

**Electronic Articles of Incorporation  
For**

P09000046442  
FILED  
May 27, 2009  
Sec. Of State  
jshivers

SO LIVE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SO LIVE, INC.

**Article II**

The principal place of business address:

17560 NW 27TH AVE  
SUITE 113  
MIAMI GARDENS, FL. 33056

The mailing address of the corporation is:

300 NW 193RD STREET  
MIAMI GARDENS, FL. 33169

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

DONNISE D DOLCE  
300 NW 193RD STREET  
MIAMI GARDENS, FL. 33169

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONNISE D. DOLCE

### **Article VI**

The name and address of the incorporator is:

DONNISE D. DOLCE  
300 NW 193RD STREET

MIAMI GARDENS, FL. 33169

Incorporator Signature: DONNISE D. DOLCE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
ERNESTO D LICONA-LOPEZ  
300 NE 193RD STREET  
MIAMI GARDENS, FL. 33169

Title: VP  
JOSE A RODRIGUEZ  
754 WEST 33RD STREET  
HIALEAH, FL. 33012

Title: SEC  
DONNISE D DOLCE  
300 NW 193RD STREET  
MIAMI GARDENS,, FL. 33169

Title: TRES  
DONNISE D DOLCE  
300 NW 193RD STREET  
MIAMI GARDENS, FL. 33169

### **Article VIII**

The effective date for this corporation shall be:

05/27/2009