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	Leonardo Feliu 13278 NW 10th Ter.
	Miami, FL 33182
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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

FELIU BOOKKEEPING & TAXES CORP...

THE UNDERSIGNED SUBSCRIBER, HAS EXECUTED THE FOLLOWING DOCUMENT AS INCORPORATOR OF THE ABOVE NAMED CORPORATION, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AND ALL RIGTHS, DUTIES AND OBLIGATION ON THE UNDERSIGNED AS INCORPORATOR, AND THOSE OF THE CORPORATION ARE TO BE DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

FELIU BOOKKEEPING & TAXES CORP.

ARTICLE II: DURATION

THE EXISTENCE OF THE CORPORATION SHALL COMMENCE UPON THE FILLING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III: PURPOSE

THE CORPORATION MAY ENGAGE IN ANY AND ALL BUSINESSES AND ACTIVITIES PERMITED BY THE LAWS OF THE STATE OF FLORIDA. THE CORPORATION SHALL HAVE ALL THE POWERS VESTED IN A CORPORATION ORGANIZED UNDER AN EXISTING BY VIRTUE OF SUCH LAWS.

ARTICLE IV: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

13278 NW 10TH TERRACE MIAMI, FL, 33182

ARTICLE V: CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK IS THE TOTAL SUM OF 500 SHARES OF COMMON STOCKS HAVING AN INDIVIDUAL PAR VALUE OF \$1.00 PER SHARE.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE THE PERSON WHOSE NAME IS SET FORTH BELOW:

LEONARDO FELIU PRESIDENT 13278 NW 10TH TERRACE MIAMI, FL 33182

ARTICLE VII: REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT OF THE CORP. IS:

LEONARDO FELIU 13278 NW 10TH TERR. MIAMI, FL 33182

ARTICLE VII: INCORPORATOR

THE NAME AND FLORIDA STREET ADRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

LEONARDO FELIU 13278 NW 10th TERR. MIAMI, FL 33182

IN WITNESS THEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATOR THIS 10th DAY OF JUNE, 2009

LEONARDO FELIU

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOW-LEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **LEONARDO FELIU** WHO HAS PRODUCED **FLORIDA DRIVER LICENCE**, AS IDENTIFICATION, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY AFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 10th DAY OF

JUNE 2009

JORGE RAMALLO NOTARY PUBLIC STATE OF FLORIDA

NOTARY SEAL:



IN PURSUANCE OF CHAPTER 607.34 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACTS:

FIRST: THAT <u>FELIU BOOKKEPING & TAXES CORP.</u>. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE AT <u>13278 NW 10TH TERR.</u> AS INDICATED IN THE ARTICLES OF INCORPORATION, AT <u>CITY OF MIAMI</u>, COUNTY OF <u>MIAMI</u> <u>DADE</u>, STATE OF <u>FLORIDA</u>; HAS NAMED <u>LEONARDO FELIU</u> AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE. I

HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY

LEONARDO FELIU REGISTERED AGENT

SECRETARY OF STATE

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