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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

QUEEN ANN ENTERPRISES INC

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Articles of Incorporation
Of
Queen Ann Enterprises Inc

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of in corporation:

Article I

The name and address of the corporation:

**Queen Ann Enterprises Inc
6135 NW 167 Street
Suite E-8
Miami Lakes, FL 33015**

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is two thousand (2,000) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/T/D: Raimundo Madrigal 6135 NW 167 St Suite E-8 Miami Lakes, FL 33015

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Raimundo Madrigal	6135 NW 167 St Suite E-8 Miami Lakes, FL 33015	100%

Article VIII

The name and address of the incorporator is:

**Raimundo Madrigal
6135 NW 167 Street
Suite E-8
Miami Lakes, FL 33015**

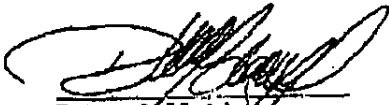
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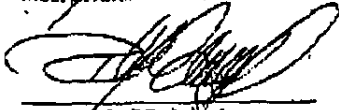
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Article IX

The name and address of the initial registered agent is:

**Raimundo Madrigal
6135 NW 167 Street
Suite E-8
Miami Lakes, FL 33015**


**Raimundo Madrigal
Incorporator**


**Raimundo Madrigal
Registered Agent**

CERTIFICATE OF DESIGNATION – REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Queen Ann Enterprises Inc**
2. The name and address of the registered office is:

**Raimundo Madrigal
6135 NW 167 Street
Suite E-8
Miami Lakes, FL 33015**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


**Raimundo Madrigal
Registered Agent**