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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
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FLORIDA PROFIT/NON PROFIT CORPORATION

PICON INVESTMENTS, INC.

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TALLAHASSEE, FLORIDARECEIVED
DEPARTMENT OF STATE

09 JUL 16 PM 2: 13

**ARTICLE OF INCORPORATION
OF**

PICON INVESTMENTS, INC

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION:**

ARTICLE ONE

THE NAME OF THE CORPORATION: PICON INVESTMENTS, INC

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFULL BUSINESS CONNECTED WITH ALL KINDS OF BUSINESS
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO
ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A
PAR VALUE OF \$1.00**

ARTICLE FIVE

**THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF THE
CORPORATION IS: 407 Lincoln Road Suite 300, Miami Beach, FL 33139
REGISTERED AGENT AT SUCH ADDRESS IS: George L. Brito**

ARTICLE SIX

**THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF
DIRECTORS OF THE CORPORATION IS ONE (1) THE NAME AND ADDRESS OF
EACH PERSON WHO IS TO SERVE AS MEMBER OF THE INITIAL BOARD OF
DIRECTORS:**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESIDENT: Jorge Lizcano, 407 Lincoln Road Suite 300, Miami Beach, Fl 33139.

VICE PRESIDENT:

TREASURER:

SECRETARY:

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS IS George Lizcano, 407 Lincoln Road Suite 300, Miami Beach, Fl 33139 OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 13 DAY OF July 2009



INCORPORATOR
Jorge Lizcano.

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUTY SET FORTH ABOVE, PERSONALLY APPEARED Jorge Lizcano KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 13 DAY OF July 2009

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

~~REGISTERED AGENT~~

~~George L. Brito~~

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT
IN THE STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED
KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING
ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED THAT ACCEPTANCE ON 13 DAY OF July 2009

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

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