

Electronic Articles of Incorporation For

**P09000068088
FILED
August 11, 2009
Sec. Of State
wcunningham**

51 AND 1 ENTERPRISES, 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:

51 AND 1 ENTERPRISES, INC.

Article II

The principal place of business address:

9041 DICKENS AVENUE
SURFSIDE, FL. US 33154

The mailing address of the corporation is:

9041 DICKENS AVENUE
SURFSIDE, FL. US 33154

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY AND ALL
LAWFUL BUSINESS OR ACTIVITY FOR WHICH A CORPORATION MAY BE
ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA

Article IV

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

1000

Article V

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

GABRIEL S GARCIA
9041 DICKENS AVENUE
SURFSIDE, FL. 33154

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

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Registered Agent Signature: GABRIEL S. GARCIA

Article VI

The name and address of the incorporator is:

GABRIEL S. GARCIA
9041 DICKENS AVENUE

SURFSIDE, FL 33154

Incorporator Signature: GABRIEL S. GARCIA

Article VII

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

Title: DIR.
GABRIEL S GARCIA
9041 DICKENS AVENUE
SURFSIDE, FL. 33154 US

Title: DIR.
NATALIA M BATTAGLIA
9041 DICKENS AVENUE
SURFSIDE, FL. 33154 US

Title: PRES
GABRIEL S GARCIA
9041 DICKENS AVENUE
SURFSIDE, FL. 33154 US

Title: SEC
NATALIA M BATTAGLIA
9041 DICKENS AVENUE
SURFSIDE, FL. 33154 US

Title: TRES
NATALIA M BATTAGLIA
9041 DICKENS AVENUE
SURFSIDE, FL. 33154 US