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FLORIDA PROFIT/NON PROFIT CORPORATION

FABULOUS FOUR CORP.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

<u>OF</u>

FABULOUS FOUR CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FABULOUS FOUR CORP.

The principle place of business is:

11322 NW 65 ST.DORAL FLORIDA, 33178

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

DIRECTOR: OLGA D. GIMBEL 11302 NW 65 ST DORAL, FL 33178 DIRECTOR: ALINA D. CARABALLO 11312 NW 65 ST. DORAL, FL

33178

DIRECTOR: OSVALDO E. DEL REY 11332 NW 65 ST. DORAL, FL

33178

DIRECTOR: CARLOS A. DEL REY 11342 NW 65 ST DORAL, FL

33178

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

OSWALDO DEL REY 11322 NW 65TH ST. DORAL, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18TH SEPTEMBER, 2009

Signature of Incorporator

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SECRETARY OF STATE FALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ 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: FABULOUS FOUR CORP.
- 2. The name and address of the registered agent and office is:

OSWALDO DEL REY 11322 NW 65th ST.,DORAL, FL 33178

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.

Signatur Date___