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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
GRUPO CLIS CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GRUPO CLIS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2425 SW. 6 STREET #5A
MIAMI, FL 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DELIVERY AND PICK UP OF DIFFERENT TYPES OF MERCHANDISE,
AND LOTTO MACHINE OPERATION

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND SHARES OF ONE DOLLAR EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HERIBERTO ABAD — V.P. / Sec.
2425 SW 6 ST, MIAMI, FLORIDA 33135 #5A

JOSE A. CELIS — Pres.
2425 SW 6 ST #5A
MIAMI FL 33135

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

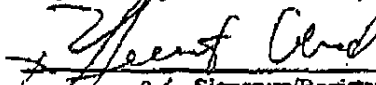
HERIBERTO ABAD
2425 SW 6 ST #5A
MIAMI, FL 33135

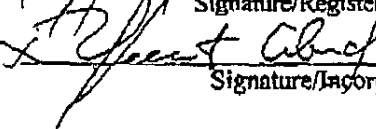
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HERIBERTO ABAD
2425 SW 6 ST #5A
MIAMI, FL 33135

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

12/4/09

Date

12/4/09

Date

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