

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : EASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
THE COREAS GROUP CORP.

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE COREAS GROUP CORP.**

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ARTICLE I

THE NAME OF THE CORPORATION IS:

**THE COREAS GROUP CORP.**

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION, IN THIS STATE SHALL BE:

4761 NW 2<sup>nd</sup> STREET  
MIAMI, FL. 33126

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE:

DAVID A. MORENO  
4761 NW 2<sup>nd</sup> STREET.  
MIAMI, FL. 33126

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MARCO T. DUBON  
4761 NW 2<sup>nd</sup> STREET.  
MIAMI, FL. 33126

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

DAVID A. MORENO  
PRESIDENT  
4761 NW 2<sup>nd</sup> STREET.  
MIAMI, FL. 33126

MARCO T. DUBON  
V.P AND SECRETARY  
4761 NW 2<sup>nd</sup> STREET.  
MIAMI, FL. 33126

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:


DAVID A. MORENO  
4761 NW 2<sup>nd</sup> STREET.  
MIAMI, FL. 33126

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THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION ON THIS FEBRUARY 3, 2010.

 David A. Moreno

DAVID A. MORENO  
930-88-4746  
PRESIDENT

 Marco T. Dubon

MARCO T. DUBON  
590-35-4467  
V.P. AND SECRETARY

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **THE COREAS GROUP CORP.**
2. The name and address of the registered agent and office is:

DAVID A. MORENO

4761 NW 2<sup>ND</sup> STREET.

MIAMI, FLORIDA, 33126

HAVING BEEN NAMED AS REGISTERED AGENT AND AGREEING TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
DAVID A. MORENO

DATE: 02/03/2010

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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