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# FLORIDA PROFIT/NON PROFIT CORPORATION JUGUI, INC.

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May 11, 2010

FLORIDA DEPARTMENT OF STATE

EMPIRE CORPORATE KIT COMPANY Division of Corporations

SUBJECT: JUGUI, INC. REF: W10000022878

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# ARTICLES OF INCORPORATION OF JUGUI, INC.

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

# ARTICLE L: NAME

The name of the Corporation shall be:

JUGUI, INC.

# ARTICLE II: ADDRESS

The street address of the principle office of the Corporation is: 7705 N.W. 29th Street, Unit # 102, Doral, Florida 33122

#### ARTICLE III: COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on the 11th day of May 2010, and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE IV: PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE V: AUTHORIZED SHARES

Characteristics of such stock shall be as follows:

Capital Stock authorized:

500 shares

Par Value Thereof:

\$1.00

The amount of capital with which this Corporation shall begin business will not be less than Five Hundred Dollars (\$500.00).

#### <u>ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT</u>

The name and address of its initial registered agent is: Manuel M. Garcia, 6303 Blue Lagoon Drive, Suite 200, Mismi, Florida 33126.

ARTICLES OF INCORPORATION JUGUI, INC.

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#### ARTICLE VII: OFFICERS AND BOARD OF DIRECTORS

The Corporation shall have three (2) Director(s).

The name and addresses of the Officers and first Board of Directurs, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Finrida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

NAME:

ADDRESS:

MANUEL ALONSO SUAREZ

President/Director

5781 NW 112th Avenue, Apt. 107; Building 3

Miami, Florida 33178

IVONNE NAIV ACOSTA DE ALONSO

Secretary/Treasurer/Director

5781 NW 1124 Avenue, Apt. 107, Building 3

Miami, Florida 33178

# ARTICLE VIII: INCORPORATOR

The name and address of the subscriber to the Certificate of Incorporation is:

Cristina Casabianca, Esq., 111 N.E. First Street, 5th Floor, Minmi, Florida 33132.

# ARTICLE IX: BYLAWS

The power to adopt, after, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholder specifically provide that the bylaw is not subject to amendment or repeal by the directors.

# ARTICLE X: AMENDMENTS

The Corporation reserves the right to amend, after, change, or repeal any provision contained in these Articles of Incorporation in the manner prescribed by law, and all rights herein conferred on shareholders are subject to this reservation.

#### ARTICLE XI: POWERS

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

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ARTICLES OF INCORPORATION JUGUI, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 11<sup>th</sup> day of May, 2010.

CRISTINA CASABIANCA, ESQ.

10 NAY 11 AH ID: 35
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION JUGUI, INC.

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# <u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED</u> OFFICE OF JUGUL INC.

Under the provisions of F.S. 607.0501, MIGUI, INC., submits the following statement to designate a registered office and registered agent in the state of Plorida:

- 1. The name of the corporation is JUGUI, INC.
- 2. The name and street address of the registered agent in Plorida is:

Manuel M. García 6303 Blue Lagoon Drive, Suite 200 Miami, Florida 33126

OH INGS The undersigned, being the person named in the articles of incorporation of JUGUI, INC. as the registered agent of this corporation, hereby consents to accept service of process for the above stated corporation at the place designated in the articles of incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

MANUELM. GARCIA

Registered Agent

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