

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To

Division of Corporations

Fax Number : (850)617-6381

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Account Name : SANCHEZ-MEDINA & ASSOCIATES, P.A.

Account Number : 120030000135 Phone : (305)448-4344 Fax Number : (305)448-7887

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FLORIDA PROFIT/NON PROFIT CORPORATION LINARES & DIMPERIO INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE DIVISION OF CORPORAL TEA

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ARTICLES OF INCORPORATION

LINARES & DIMPERIO, INC.

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is Linares & Dimperio, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address are c/o Diego Linares, 10275 Collins Avenue # 716, Bal Harbour, Florida 33154.

ARTICLE III. DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI. OFFICERS AND DIRECTORS

The name of the initial officers and members of the Board of Directors of the Corporation are:

Diego Linares

President, Treasurer, Secretary

Diego Linares

Director

ARTICLE VII, INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Roland Sanchez-Medina, Jr. The street address of the corporation's initial registered office is Sanchez-Medina, Gonzalez, Quesada, Lage, Crespo, Gomez & Machado LLP, The Colonnade – Suite 302, 2333 Ponce de Leon Blvd., Coral Gables, Florida 33134.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Roland Sanchez-Medina Jr., Sanchez-Medina, Gonzalez, Quesada, Lage, Crespo, Gomez & Machado LLP, The Colonnade – Suite 302, 2333 Ponce de Leon Blvd., Coral Gables, Florida 33134.

ARTICLE IX. BYLAWS

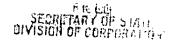
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of July, 2010.

Roland Sanchez-Medina Jr.



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CERTIFICATE OF REGISTERED AGENTOF

LINARES & DIMPERIO, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That Linares & Dimperio Inc., desiring to organize under the laws of the State of Florida with its principal office at, County of Miami-Dade, State of Florida, has named Roland Sanchez-Medina, Jr., as its agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 16th day of July, 2010.

Roland Sanchez-Medina Jr.

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