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# FLORIDA PROFIT/NON PROFIT CORPORATION PILY'S TUXEDOS INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE OF INCORPORATION

OF

PILY'S TUXEDOS INC.

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: PILY'S TUXEDOS INC.

The principal place of business of this corporation shall be:
7203 NW. 12 ST.
MIAMI,FL.33126

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, 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 par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

MILAGROS CARALT 7203 NW. 12 ST. MIAMI, FL. 33126

DIRECTOR

LUIS CARALT 7203 NW. 12 ST. MIAMI, FL. 33126 DIRECTOR

### ARTICLE VI DICORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MILAGROS CARALT 7203 NW. 12 ST. MIAMI, FL. 33126

PRESIDENT ( 50 shares )

SECRETARY

LUIS CARALT 7203 NW. 12 ST. MIAMI, FL. 33126

VICE-PRESIDENT & TREASURER ( 50 shares )

The undersigned has (have) executed these Article of Incorpora tion this 21 th. day of September \_\_\_\_,20\_10 .

Signature/Title VICE-PRESIDENT & TREASURER

PRESIDENT & SECRETARY

Signature/Titla

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## 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.

OF PROCESS FOR THE ABOVE STATED CORFORATION AT THE PLACE DE AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I F THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIE AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY	<del></del>
2. The name and address of the registered agent and office  is	
LUIS CARALT  (Name)  7203 NW. 12 ST.  (P. O. BOX NOT ACCEPTABLE)  MIAMI, FLORIDA 33126  (CITY/STATE/ZIP)  HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DE AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I F THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERPORMACE OF MY DUTIE AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY	_
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Land Charles	
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DATE 9-21-10	