## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION PARAGGI CORPORATION

Certificate of Status Certified Copy 1 Page Count 04

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# H11000001202

### ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be: PARAGGI CORPORATION

#### ARTICLE II

The purpose of this corporation is all kind of lawful businessess according to the laws of United States of America.

#### ARTICLE III

The principal place of business is: 520 Brickell Key Dr. #1614, Miami, Florida 33131 The mailing address of business is: 1901 SW 12th Avenue, Miami, Florida 33129.

#### ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and outstanding at any time is:

Number of shares 1000 Par Value \$1.00 Class of Stock Common

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ARTICLE V

The name and address of the initial registered agent is: Rita Marin Pose 1901 SW 14 Avenue, Miami, Florida 33129.

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#### ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:

Name

Address

Jose Joaquin Franco

520 Brickell Key Dr. #1614 Miami, Florida 33131

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### ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his earlier resignation, removal from office or death are:

	Name	Address
PRESIDENT	Jose J. Franco	520 Brickell Key Dr. #1614 Miami, Florida 33131
VICEPRESIDENT	Gianna M. Macchiavello	520 Brickell Key Dr. # 1614 Mismi, Florids 33131
TREASURER	Jose J. Franco	520 Bricken Key Dr. #1614 Mismi, Florida 33131
SECRETARY	Gianna M. Macchiavello	520 Brickell Key Dr. # 1614 Minmi, Florida 33131

The incorporator has executed these Articles of Incorporation on January 2, 2011

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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 designaling the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: PARAGGI CORPORATION
- 2. The name and address of the registered agent and office is :

Rita Marin Pose 1901 SW 12th Avenue, Miami, Florida 33129

HAS BEEN NAMED AS REGISTERED AGENT AND 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 AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: January 2, 2011

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