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FLORIDA PROFIT/NON PROFIT CORPORATION RUSTICA DISCO INC.

Certificate of Status	0
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Corporate Filing Menu

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11 JAN 12 AM 10: 41

ARTICLES OF INCORPORATION OF RUSTICA DISCO, INC.

THE STATE TEALLAN ASSECTATION OF

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, P.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is RUSTICA DISCO INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15847 NW 16th Street . Pembroke Pines, FL 33028

ARTICLE IV SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME

ADDRESS

Jorge Mauricio Diez Canseco 15847 NW 16th Street President, Secretary

Pembroke Pines, FL 33028

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS SECRETARY OF STATE FLAFFAMASSES, FLORIOU

11 JAN 12 AM 10: 41

The name and Florida street address of the initial registered agent are:

> Jose A Lishner 15847 NW 16th Street Pembroke Pines, FL 33028

ARTICLE VII INCORPORATOR

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

> 15847 NW 16th Street Pembroke Pines, FL 33028

Jorge Mauricio Diez Canseco

Maxificio Diez Canseco

January 10th, 2011 Date

ACKNÓWLEDGMENT:

Having 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.