01/1 12: JIVISION COL Doran Iorida Department of State **Division of Corporations**

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FLORIDA PROFIT/NON PROFIT CORPORATION **EDICIONES DUENDE, INC.**

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SECRETARY OF STATE FALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

Ediciones Duende, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

9255 SW 125 Ave, suite 201 Miami, FL 33186

ARTICLE III – SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daina Chaviano 9255 SW 125 Ave. 7201 Miami, FL 33186

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ARTICLE V – INCORPORATOR

SECRETARY OF STATE FALLAHASSEE FLORIDA

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

Davina Chaviano 1255 SU 125 Ave #201 Miami, FL 33186

The undersigned incorporator has executed these Articles of Incorporation this _____ day of _____ day of _____ 20____.

Signature

ARTICLE VI- DIRECTOR (S)

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

Saina Chaviano (P)

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /<u>REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Ulha Registered Agent Signature

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