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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number 1 120070000160 Phone : (800)494-3124 Fax Number : (561)455-9885

 $\stackrel{\smile}{\mathcal{P}}$ *Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.**

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION 374773 FLORIDA INC.

| Certificate of Status | 0 |
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

374773 FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2761 VISTA PARKWAY UNIT E4 #112 WEST PALM BEACH, FLORIDA 33411

SSECTION 44

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

400 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT TREASURER

JIONG SHI PHILLIPP VARELIS

2761 VISTA PARKWAY UNIT E4 2761 VISTA PARKWAY UNIT E4

#112 #112

WEST PALM BEACH, FLORIDA WEST PALM BEACH, FLORIDA

33411 33411

SECRETARY

GORDON MASTERS

2761 VISTA PARKWAY UNIT E4 #112

WEST PALM BEACH, FLORIDA 33411

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY UNIT E4 WEST PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator Is:

JIONG SHI 2761 VISTA PARKWAY UNIT E4 #112 WEST PALM BEACH, FLORIDA 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SUPERBIZ REGISTERED AGENT, INC. / Registered Agent

JIONG SHI / Incorporator

Date