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FLORIDA PROFIT/NON PROFIT CORPORATION  
MOTAPE 21, INC

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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: MOTAPE 21, INC

### ARTICLE II PRINCIPAL OFFICE

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

2236 NW 171 TERRACE LANDING  
PEMBROKE PINES, FL 33028

### ARTICLE III SHARES

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

100 Shares of \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEATRIZ PENALOZA DE MOTA  
2236 NW 171 TERRACE LANDING  
PEMBROKE PINES, FL 33028

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*RP*

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ARTICLE V INCORPORATOR(S)

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

BEATRIZ PENALOZA DE MOTA  
2236 NW 171 TERRACE LANDING  
PEMBROKE PINES, FL 33028

ARTICLE VI DIRECTOR(S)

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

BEATRIZ PENALOZA DE MOTA  
2236 NW 171 TERRACE LANDING  
PEMBROKE PINES, FL 33028  
PRESIDENT

GUSTAVO ADOLFO MOTA RODRIGUEZ  
2236 NW 171 TERRACE LANDING  
PEMBROKE PINES, FL 33028  
VICE-PRESIDENT

YANI ALEXANDRA SALTAVIDAS  
2236 NW 171 TERRACE LANDING  
PEMBROKE PINES, FL 33028  
SECRETARY

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The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
28<sup>th</sup> day of January 2011.



Beatriz Penaloza de Mota - President



Gustavo Adolfo Mota - Vice President



Yani Alexandra Saltapidas - Secretary

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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.

1. The name of the corporation is: **MOTAPE 21, INC**
2. The name and address of the registered agent and office is:

**BEATRIZ PENALOZA DE MOTA****2236 NW 171 TERRACE LANDING****(P.O. BOX NOT ACCEPTABLE)****PEMBROKE PINES, FL 33028****(CITY/STATE/ZIP)**

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.



**Beatriz Penaloza de Mota**  
- Register Agent.

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