Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION AMARLIS' COMMUNICATION CORP.

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I-NAME

The name of the corporation shall be: AMARLIS' COMMUNICATION CORP.

ARTICLE II - PRINCIPAL OFFICE

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

1625 SW 122 Avenue, APT #4 Miami, FL 33175

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARCIA ROMAN 1625 SW 122 AVENUE APT 4 Miami, Florida 33175

ARTICLE V - INCORPORATOR

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

MARCIA ROMAN 1625 SW 122 AVENUE APT 4 Miami, Florida 33175

ARTICLE VI - OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors are:

MARCIA ROMAN 1625 SW 122 AVENUE APT 4 DIRECTOR

H11000060955

3052201440

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Miami, Florida 33175

LISSETT D. ROMAN 12230 SW 16 TERRACE #105 Miami, Florida 33175

DIRECTOR

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.

Marcia Roman Incorporator