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DIVISION OF CORPORATIONS

11 MAR - 8 PM 5:00

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**hillrose investments, inc.**

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS  
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2011 MAR -8 PM 3:00

**ARTICLES OF INCORPORATION**

**OF**

**HILLROSE INVESTMENTS, INC.**

**a Florida Corporation**

**ARTICLE I-NAME**

The name of this Corporation is **HILLROSE INVESTMENTS, INC.**, a Florida Corporation.

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

**ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS**

The name and street address of the initial registered office of this Corporation is Jorge L. Lopez-Garcia, Esq., 1450 Madruga Avenue, Suite 408, Coral Gables, Florida 33146. The initial corporate address of this corporation is 1643 Brickell Avenue, Apt. 1906, Miami, Florida 33129.

This Instrument Prepared By:  
Jorge L. Lopez-Garcia, Esq.  
FL Bar No. 0861685  
Jorge Luis Lopez-Garcia, P.A.  
1450 Madruga Avenue, Suite 408  
Coral Gables, Florida 33146 305-662-2525

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#### **ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have THREE (3) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Jorge Alejandro Faraj Rischmagui	1643 Brickell Avenue, Apt. 1906 Miami, Florida 33129
Carmen Larach de Faraj	1643 Brickell Avenue, Apt. 1906 Miami, Florida 33129
Allan Gabriel Faraj Larach	1643 Brickell Avenue, Apt. 1906 Miami, Florida 33129

#### **ARTICLE VII-BYLAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### **ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX- PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X-INCORPORATOR**

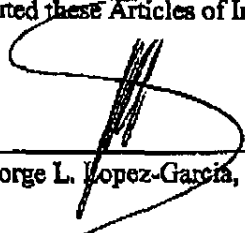
The person signing these articles is Jorge L. Lopez-Garcia, Esq, 1450 Madruga Avenue, Suite 408, Coral Gables, Florida 33146.

#### **ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  
8<sup>TH</sup> day of MARCH, 2011.

  
\_\_\_\_\_  
Jorge L. Lopez-Garcia, Esq.

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN  
THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF  
HIS/HER DUTIES.

Dated this 8<sup>TH</sup> day of MARCH, 2011.

  
\_\_\_\_\_  
Jorge L. Lopez-Garcia, Esq.

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