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FLORIDA PROFIT/NON PROFIT CORPORATION **EDELACRUZ CORPORATION**

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

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SECRETARY OF STATE

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:

EDELACRUZ CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

P-1871 NW SOUTH RIVER DR. #806

Miami FL 33125

M-P.O. BOX 10707

MIami FL 33101

<u> ARTICLE III – SHARES</u>

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:

Eduardo DE LA CRUZ 1871 NW SOUTH RIVER DR. #806 Miami FL 33125 H11000077159

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SECKETARY OF STATE
TALLAHASSES, FLORES

ARTICLE V - INCORPORATOR

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

Eduardo DE LA CRUZ

1871 NW SOUTH RIVER DR. #806

Miami FL 33125

The undersigned incorporator has executed these Articles of Incorporation this

23 day of MARCH 20 1

ARTICLE VI- DIRECTOR (S)

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

Eduardo DE LA CRUZ (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

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.

Registered Agent Signature