

**Electronic Articles of Incorporation  
For**

P11000029866  
FILED  
March 25, 2011  
Sec. Of State  
jshivers

1304 INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
1304 INVESTMENTS, INC.

**Article II**

The principal place of business address:  
10578 N.W. 51 STREET  
DORAL, FL. 33178

The mailing address of the corporation is:  
10578 N.W. 51 STREET  
DORAL, FL. US 33178

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
COLOMBO LAW GROUP, PLC  
14100 N.W. 77 COURT  
SUITE 300  
MIAMI LAKES, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LORENA COLOMBO, ESQ.

## **Article VI**

The name and address of the incorporator is:

MARCO DIECI  
10578 N.W. 51 STREET

DORAL, FLORIDA 33178

Electronic Signature of Incorporator: MARCO DIECI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D  
MARCO A DIECI  
10578 N.W. 51 STREET  
DORAL, FL. 33178 US

Title: VP  
ROSAFRANCIA MAGO  
9851 N.W. 58 STREET, #115  
DORAL, FL. 33178 US

## **Article VIII**

The effective date for this corporation shall be:

03/25/2011