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# FLORIDA PROFIT/NON PROFIT CORPORATION 6368 INVESTMENT CORP.

Certificate of Status 0 Certified Copy 1 Page Count 0.3 **Estimated Charge** \$78.75

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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 this Florida corporation is:

6368 Investment Corp.

#### ARTICLE II - PRINCIPAL OFFICE

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

6368 Investment Corp. 7325 SW 101 CT Miami, FL 33173

## ARTICLE III - REGISTERED AGENT

The name and address of the Corporation's registered agent is

Ihosvany Santana 7325 SW 101 CT Miami, FL 331173

# ARTICLES IV - BOARD OF DIRECTORS

The name of each member of the Corporation's Board of Directors is:

Ihosvany Santana — (P)Mayelin Santana — (VP)

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law

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### ARTICLE V - CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### ARTICLE VI - INCORPORATOR

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

Thosvany Santana 7325 SW 101 CT Miami, FL 33173

The undersigned incorp	orator has executed the	se Articles of Incorpora	ition this
	day ofMay		
	0.1	- 1	
	Signature	PLO	
	Signature	<del>//</del>	

# 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