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Division of Corporations

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P. 001

Page 1 of 1

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
RARE EARTH INVESTMENTS, INC.

Certificate of Status	0
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Page Count	04
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8

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P. 002



September 30, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: RARE EARTH INVESTMENTS, INC.
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**ARTICLES OF INCORPORATION
OF
RARE EARTH INVESTMENTS, INC.**

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 RARE EARTH INVESTMENTS, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
330 SE 1 Street
Miami, FL 33131

**ARTICLE III
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

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ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Cecilia Sosa
770 Cloughton Island Drive #CU1
Miami, FL 33131

ARTICLE VI
INCORPORATOR

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

Rafael Antonio Sosa
330 SE 1 Street
Miami, FL 33131

ARTICLE VII
OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of the following directors.
The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Rafael Antonio Sosa 330 SE 1 Street Miami, FL 33131	President
Maria Eugenia Azpurua 330 SE 1 Street Miami, FL 33131	Secretary
Eugenia Sosa Aspurnua 330 SE 1 Street Miami, FL 33131	Vice President
Alexandra Sosa Aspurnua 330 SE 1 Street Miami, FL 33131	Vice President

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The undersigned has executed these Articles of Incorporation this 31st day of August, 2011.


Rafael Antonio Sosa

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: RARE EARTH INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

Cecilia Sosa
770 Claughton Island Drive #CU1
Miami, FL 33131

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 the 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.


Registered Agent

Dated: 8-31-2011

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