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Division of Corporations

Page 1 of 1

Florida Department of State  
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From:

Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : I20000000268  
Phone : (305) 229-8256  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
THREE SPIRITS, CORP.

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ARTICLES OF INCORPORATION  
OF  
**THREE SPIRITS, CORP.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**THREE SPIRITS, CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165  
PH: (305) 229-8256  
FAX: (305) 229-8252

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Transact any and all lawful business.

- (1) Said corporation shall further have powers:  
To have perpetual succession by its corporate name,

## **THREE SPIRITS, CORP.**

### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE V**

The name and street address of the initial Registered Agent of this corporation shall be:

ALBERTO GONZALEZ  
2899 COLLINS AVE. - APT. 1129  
MIAMI BEACH, FL. 33140

The principal place of business and mailing address shall be:

3636 SW 87<sup>TH</sup> AVE  
MIAMI, FL. 33165

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# ARTICLE VI

The initial Board of Directors and Shareholder shall be composed by THREE (3) persons, whose names and addresses are:

ALBERTO GONZALEZ - PRESIDENT - 34% SHAREHOLDER  
2899 COLLINS AVE.- #1129  
MIAMI BEACH, FL. 33165

MILTON A. ARES - TREASURER - 33% SHAREHOLDER  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165

ANA D. ARES - SECRETARY - 33% SHAREHOLDER  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165

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

ALBERTO GONZALEZ  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned incorporator/officer has executed these Articles of Incorporation this 14<sup>TH</sup> day of November, 2011.

  
ALBERTO GONZALEZ  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

**THREE SPIRITS, CORP.**

2. The name and address of the Registered Agent and office is:

ALBERTO GONZALEZ  
2899 COLLINS AVE. - APT. 1129  
MIAMI BEACH, FL. 33140

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 ALL 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.

SIGNATURE: \_\_\_\_\_

ALBERTO GONZALEZ

DATE: \_\_\_\_\_

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