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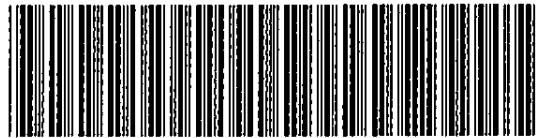
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LOS Tanitos, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LOS TANITOS, INC

ARTICLE II – PRINCIPAL OFFICE

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

600 NE 36TH STREET STE 1016
MIAMI, FL 33137

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUCIANO E. DILORENZO
600 NE 36TH STREET STE 1016
MIAMI, FL 33137

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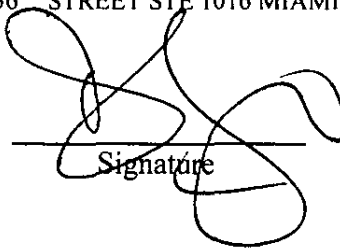
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ARTICLE V – INCORPORATOR(S)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUCIANO E. DILORENZO 600 NE 36TH STREET STE 1016 MIAMI, FL 33137



Signature

ARTICLE VI – DIRECTOR(S)

The name, title and address of the office(s) of this corporation shall be:

(President) LUCIANO E. DILORENZO 600 NE 36TH STREET STE 1016 MIAMI, FL 33137

(Vice-President) LUCIANO E. DILORENZO 600 NE 36TH STREET STE 1016 MIAMI, FL 33137

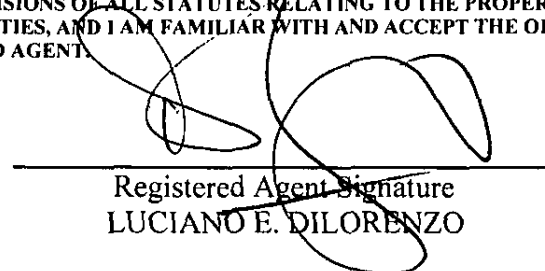
(Secretary) LUCIANO E. DILORENZO 600 NE 36TH STREET STE 1016 MIAMI, FL 33137

(Treasurer) LUCIANO E. DILORENZO 600 NE 36TH STREET STE 1016 MIAMI, FL 33137

(Director) LUCIANO E. DILORENZO 600 NE 36TH STREET STE 1016 MIAMI, FL 33137

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.



Registered Agent Signature
LUCIANO E. DILORENZO

DATE: 11/17/11