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# FLORIDA PROFIT/NON PROFIT CORPORATION LA PERLA IMPORT & EXPORT INC.

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12 JAN 24 AM 9:56

#### 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 corporation shall be:

LA PERLA IMPORT & EXPORTING.

#### ARTICLE II - PRINCIPAL OFFICE

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

(0353 S DIXIE HWY. MIAMI, FL 33143

#### ARTICLE III - SHARES

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

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDRES ELOY CARRENO 6353 5 DIXIE HWY MIAMI, FL 33143

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# H 1 2 0 0 0 0 1 97 77. SECRETARY OF STATE DIVISION OF CORPORATION

12 JAN 24 AM 9: 56

#### ARTICLE V - INCORPORATOR

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

ANDRES ELDY CARRENO U353 5 DIXIE HWY MIAMI, FL 33143

ARTICLE VI-DIRECTOR (S)

Signature

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

JESUS SALAZAR - (PRESIDENT)

DARIZULY J. RODRIGUEZ (VICE PRESIDENT)

SALVADOR NUNEZ (TREASURER)

ANDRES ELDY CAPPEND (SECRETARY)

## 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

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