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# FLORIDA PROFIT/NON PROFIT CORPORATION DOCTOR LIMON, CORP.

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## **ARTICLES OF INCORPORATION**

<u>OF</u>

#### **DOCTOR LIMON, CORP.**

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:

DOCTOR LIMON, CORP.

12 APR 12 PM 12: 55
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

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

13766 S.W. 84th Street, Miami, Fl 33183

#### ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER VALUE.

## ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE A. COMBINA 13766 S.W. 84<sup>th</sup> Street Miami, FI 33183

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation and their respective participations are:

JOSE A. COMBINA:

2407

PEDRO R. ROMERO:

13766 S.W. 84th Street

13766 S.W. 84th Street

Miami, Fl 33183

Miami, Fl 33183

CARLOS J. BRESCIA:

33%

33%

Miami, FI 33183

13766 S.W. 84th Street

12 APR 12 PM 12: 55
SECRETARY OF STATE

## ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

JOSE A. COMBINA (President) PEDRO R. ROMERO (Vice-President) 13766 S.W. 84<sup>th</sup> Street 13766 S.W. 84<sup>th</sup> Street

Miami, Fl 33183

Miami, Fl 33183

CARLOS J. BRESCIA (Treasurer) 13766 S.W. 84<sup>th</sup> Street Miami, Fl 33183

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 12 day of April 2012.

PRESIDENT

PEDRO R. ROMERO VICE-PRESIDENT

#### **CERTIFICATE OF DESIGNATION**

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: DOCTOR LIMON, CORP.
- 2. The name and address of the registered agent and office is:

JOSE A. COMBINA 13766 S.W. 84<sup>th</sup> Street Miami, Fl 33183 12 APR 12 PH 12: 55
SEURE PARY DE STATE
FALLAHASSEE, FLORID

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, JOSE A. COMBINA

April 12, 2012 (Date)