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FLORIDA PROFIT/NON PROFIT CORPORATION
PLAZA IMPERIAL INC.

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1/4

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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:

PLAZA IMPERIAL INC.

ARTICLE II - PRINCIPAL OFFICE

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

19701 E. COUNTRY CLUB DR.
202, AVENTURA, FL, 33180

ARTICLE III - SHARES

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

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE AGOSTINO
19701 E. Country Club Dr.
202
Aventura FL 33180

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ARTICLE V - INCORPORATOR

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

JOSE AGOSTINO
19701 E. COUNTRY CLUB DR. #200.
Aventura, FL 33180

The undersigned incorporator has executed these Articles of Incorporation this

24 day of APRIL 2012.


Signature**ARTICLE VI - DIRECTOR (S)**

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

JOSE AGOSTINO (P)

**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.

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~~Registered Agent Signature~~

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