Electronic Articles of Incorporation For

P12000042356 FILED April 24, 2012 Sec. Of State bmcknight

DAY 1 CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DAY 1 CORPORATION

Article II

The principal place of business address:

1543 NW 165TH STREET MIAMI GARDENS, FL. 33169

The mailing address of the corporation is:

1543 NW 165TH STREET MIAMI GARDENS, FL. 33169

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

MARK SEYFORTH 1543 NW 165TH STREET MIAM GARDENS, FL. 33169

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK SEYFORTH

Article VI

The name and address of the incorporator is:

MARK SEYFORTH 1543 NW 165TH STREET

MIAMI GARDENS, FL 33169

Electronic Signature of Incorporator: MARK SEYFORTH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARK SEYFORTH 1543 NW 165TH STREET MIAMI GARDENS, FL. 33169

Article VIII

The effective date for this corporation shall be:

04/20/2012

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Placoco 1356

Before me the undersigned authority personally appeared Elisa Berdugo, hereafter being sworn deposes and states as follows:

- 1. My name is Elisa Berdugo.
- 2. I reside at 1501 Bellavista Avenue, Coral Gables, Florida 33156.
- 3. I have personal knowledge of the facts and circumstances contained herein.
- 4. I have been the Managing Member/Manager of Day 1, LLC since February 7, 2012.
 - 5. Day 1 LLC is currently a dissolved Florida limited liability corporation.
- 6. Day 1 LLC has no intention is revoking its voluntary dissolution filed on April 23, 2012.
 - 7. Day 1 LLC releases its name for use to Day 1 Corporation.

: SS.

Further affiant sayeth not.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this day of April

2012.

ELISÁ BERDUGÓ

STATE OF FLORIDA

COUNTY OF Dade

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared <u>ELISA</u>

<u>BERDUGO</u>, to me known to the person described in and who executed the foregoing Affidavit and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of April___, 2012.

My Commission Expires: 3-7-16

(Personally know to me: ___OR Produced ID (type): ______)