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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC  
Account Number : I20070000033  
Phone : (305) 649-7040  
Fax Number : (305) 643-3237

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Isabelaraica@yahoo.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
AGREGADOS ACOSTA CORP**

Certificate of Status	0
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RECEIVED  
12 MAY 10 AM 7:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H 120001179433

## **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:

**AGREGADOS ACOSTA CORP**

### **ARTICLE II PRINCIPAL OFFICE**

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

**4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134**

### **ARTICLE III SHARES**

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

**100 SHARES**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ANA ISABEL ARAICA  
4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134**

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12 MAY 10 PM 12:55  
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TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATORS(S)**

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

**ANA ISABEL ARAICA  
4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134**

**ARTICLE VI DIRECTOR(S)**

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

**CAMILO CAMYOR  
4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134**

*PRESIDENT*

**YORMAR RINCON  
4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134**

*Vice. President*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this April 23th, 2012.

  
SIGNATURE

**FILED**  
12 MAY 10 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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.

The name of the corporation is:

**AGREGADOS ACOSTA CORP**

1. The name and address of the registered agent and office is:

**ANA ISABEL ARAICA  
4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134**

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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

*Ana Isabel Araica*

DATE

*04/23/12*