Florida Department of State

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From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.

Account Number: 076624003440 : (305)444-6226 Phone Fax Number : (305)442-4829

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FLORIDA PROFIT/NON PROFIT CORPORATION **DEVENOR CORPORATION**

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CERTIFICATE OF INCORPORATION

<u>OF</u>

DEVENOR CORPORATION

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is DEVENOR CORPORATION.

ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

The principal office and mailing address of this corporation in the State of Florida is located at 11348 NW 52 LN DORAL FL 33178. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida

Prepared by:

Carlos F. Arazoza, Esq.

2100 Salzedo Street, Suite 300 Phone: (305) 444-6226 Coral Gables, Florida 33134 Florida Bar Nº 0698808

ARTICLE VII **DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

Gustavo Piteo Gonzalez

Address

1276 MANOR DR S. WESTON, FL 33326

Silvia Eiena Saldivia Anderson

3054424829

11348 NW 52 LN **DORAL, FL 33178**

ARTICLE VIII INITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

Office

Address

President

Gustavo Piteo Gonzalez

1276 MANOR DR S. WESTON, FL 33326

Secretary

Silvia Elena Saldivia Anderson

11348 NW 52 LN **DORAL, FL 33178**

ARTICLE IX **INCORPORATOR**

The name and mailing address of the incorporator of these articles of incorporation is Gustavo Piteo Gonzalez of 1276 Manor Dr S., Weston, FL 33326.

ARTICLE X AMENDMENT.

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

DEVENOR CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

WITNESS the hand and seal of the incorporator in Miami-Dade County, Florida, this 4th day of June, 2012

Incorporator:

Gustavo Piteg Gonzalez

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COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this _______th day of June, 2012, by Gustavo Piteo Gonzalez, the incorporator, for and on behalf of DEVENOR CORPORATION. He is personally known to me or presented his ______ as identification, and he did ______ take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 44 the day of June. 2012



Notary Papac, State and At Large

My commission expires:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0601, 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:

DEVENOR CORPORATION

2. The name and address of the registered agent is:

Arazoza & Fernandez-Fraga P.A. 2100 Salzedo Street, Suite 300 Coral GableS, FL 33134

Incorporator:

Gustavo Piter Bonzalez

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.

Arazoza & Fernandez-Fraga P.A.

Carlos F. Arazoza

Directory

June 4 , 2012

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