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FLORIDA PROFIT/NON PROFIT CORPORATION COMERCIALIZADORA DON DIOGO 2009 C.A. CORP

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

COMERCIALIZADORA don d'ogo 2009 C.A. Conf ARTICLE 11-PRINCIPAL OFFICE

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

5121 NW 79 AVE Unit 11 DORAL FL 33166

ARTICLE III - SHARES

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

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria E. Rojas-Garcia

5121 NW 79 AVE Unit 1

DORAL FL 33166

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE V - INCORPORATOR</u>

The name and address of the income Makia E.	rporator to	these Article	es of Incorporat	ion is:
Maria E. 5121 NW	796	ave	UniT	11
DORAL	FL	3316	6	
The undersigned incorporator has day of	executed the	nese Articles	of Incorporation	on this
	0 6			

ARTICLE VI- DIRECTOR (S)

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

Maria E. ROJAS-GARCIA (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.

Registered Agent Signature

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