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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

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Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SHANTI INVESTOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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MRS 8/22/12

H1200210057
ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME SHANTI INVESTOR, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
601 NW 61 AVE
MIAMI, FL 33126

Mailing address, if different is:
SAME

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

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ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: P - YUNIER RODRIGUEZ
Address: 601 NW 61 AVE
MIAMI, FL 33126

Name and Title: _____
Address: _____

Name and Title: VP - YOSVANI ALARCON
Address: 601 NW 61 AVE
MIAMI, FL 33126

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: DAGMARA SERRANO
Address: 8180 NW 36 ST, #302
DORAL, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: YUNIER RODRIGUEZ
Address: 601 NW 61 AVE
MIAMI, FL 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Required Signature/Registered Agent

08-21-2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]

Required Signature/Incorporator

08-21-2012

Date