

08/02/2030

#509 P.001/0

# P120000151

FLORIDA DEPARTMENT OF STATE  
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## FLORIDA PROFIT/NON PROFIT CORPORATION LA PERLA DEL CARIBE, INC.

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#5409 P.002/004

H12000231835

September 20, 2012

Florida Department of State

Attention: New Filings Section

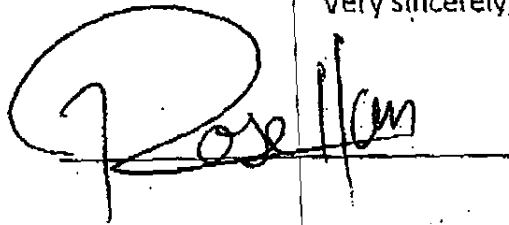
To whom it may concern:

This is to advise you that the owners of  
of Doc# P11000083163

La Perla Del Caribe, INC.

are the same owners of the attached  
articles of incorporation. We have dissolved the company and have no intention  
of reopening it. Thank you for your help in this matter.

Very sincerely,

A handwritten signature in black ink, appearing to read "Rose", is written over a horizontal line.

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H12000231835  
**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:

LA PERLA DEL CARIBE, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

3044 SW 7 ST.  
Miami FL 33135

**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:

Naybi E. ROSELLON  
3044 SW 7 ST.  
Miami FL 33135

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**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Naybi E. ROSELLON  
3044 SW 7 St.  
Miami FL 33135

The undersigned incorporator has executed these Articles of Incorporation this

20TH day of SEPTEMBER 2012.

Rosellon

SIGNATURE

**ARTICLE VI- DIRECTOR (S)**

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

Naybi E. ROSELLON (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.

Rosellon

REGISTERED AGENT SIGNATURE

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