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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. 24 Plaza Corp.  
(CORPORATE NAME) (DOCUMENT #)

2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(CORPORATE NAME) (DOCUMENT #)

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New Filings	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Other:

Examiners Initials

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**CERTIFICATE OF INCORPORATION**

**OF**

**26 PLAZA CORP.**

**ARTICLE I - NAME**

The name of this corporation is 26 PLAZA CORP, and its address is 250 N.E. 25<sup>th</sup> Street, Suite 201, Miami, Florida 33137.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV – CAPITAL STOCK**

This Corporation is authorized to issue 6,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

**ARTICLE V- INITIAL REGISTERES OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Martin Ferreira de Melo and his address is 250 N.E. 25<sup>th</sup> Street, Suite 201, Miami, Florida 33137.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

**NAME**

**ADDRESS**

Martin Ferreira de Melo

615 N.E. 22 Street, Suite 101  
Miami, FL 33137

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Jose Luis Ferreira de Melo

615 N.E. 22 Street, Suite 101  
Miami, FL 33137

12 OCT 22 AM 8:04

Carlos Ferreira de Melo

615 N.E. 22 Street, Suite 101  
Miami, FL 33137

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

#### ARTICLE X - INCORPORATED

The name and address of the incorporated(s) will be:

Martin Ferreira de Melo

615 NE 22<sup>nd</sup> St, Ste 101  
Miami, FL 33137

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18<sup>TH</sup> day of October, 2012,

  
\_\_\_\_\_  
Martin Ferreira de Melo.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 18<sup>th</sup> DAY OF OCTOBER, 2012.

By:   
Martin Ferreira de Melo, Registered Agent

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