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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ADA HOLDINGS 8TH STREET, INC.**

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**ARTICLES OF INCORPORATION  
OF  
ADA HOLDINGS 8<sup>th</sup> STREET, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Ada Holdings 8<sup>th</sup> Street, Inc. The mailing address of this Corporation is:

4960 SW 72 Avenue, Suite 206  
Miami, Florida 33155

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted by applicable law.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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

The initial registered office of this Corporation shall be 806 S. Douglas Road, Suite 625, Coral Gables, Florida 33134 and the initial registered agent of this Corporation at such office shall be Rafael A. Perez who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of five members. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The names and addresses of the initial Board of Directors are as follows:

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<u>Name</u>	<u>Address</u>
Jose De Jesus Armas Miami, Florida 33155	4960 SW 72 Avenue, Suite 206
Ada Gonzalez Armas Miami, Florida 33155	4960 SW 72 Avenue, Suite 206
Anthony Alexander Armas Miami, Florida 33155	4960 SW 72 Avenue, Suite 206
Jose Manuel Armas Miami, Florida 33155	4960 SW 72 Avenue, Suite 206
Carolina Armas Bustamante Miami, Florida 33155	4960 SW 72 Avenue, Suite 206

**ARTICLE VII - BY-LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or the Directors.

**ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Rafael A. Perez	806 S. Douglas Road, Suite 625 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of November, 2012.

  
Rafael A. Perez, Incorporator

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ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of Ada Holdings 8<sup>th</sup> Street, Inc. and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Date: November 27, 2012

  
Rafael A. Perez, Registered Agent

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