

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION DEROSA FIGURINES, INC.

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ARTICLES OF INCORPORATION OF DEROSA Figurines, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: DEROSA FIGURINES, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act and/or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried or in connection with or auxiliary to the foregoing business.
- 2. To do such others as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial principal office of the corporation is at 6851 Fearn Drive, Miami Lakes, Fl. 33014.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SIX

The number of directors constituting the initial Board of Directors is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

DANNY DANIELS

6851 Fearn Drive

100 shares.

\$100.00

Miami Lakes, Fl. 33014

ARTICLE SEVEN

The effective date of the corporation will be January 1st. 2013.

ARTICLE RIGHT

The name and address of the incorporator to these articles of incorporation is:

DANNY DANIELS

6851 Fearn Drive

Miami Lakes, Fl. 33014

In WITNESS WHEREOF, we have hereunto set our hands and seals this 10th day of December, 2012.

DANNY DANGUES Incorporator

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, DANNY DANIELS to me known to be the person subscribed as subscriber in and who executed the foregoing Articles of incorporation.

WITNESS my hand and official seal this 10th day of December, 2012.

My commission expires:

Notary Public, State of Florida

CHANNE JALFREGUR
MY COMMISSION # EE 075861
EXPIRES: April 28, 2015
Bonded Timu Budgel Netery Sentem

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of section 607,034 Florida Statutes, the following is submitted in compliance with said Act.

FIRST-- That DEROSA FIGURINES, INC. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami Lakes, Florida 33014, County of Miami-Dade, has named DANNY DANIELS 6851 Fearn Drive, Miami Lakes, Fl. 33014 as it's REGISTERED AGENT to accept services of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DANNY DANIELS

SECRETARY OF STATE