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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

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### FLORIDA PROFIT/NON PROFIT CORPORATION

FLAVOR MANGO'S CORPORATION

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96:10 6102/91/40

PAGE 01/07

EMPIRE CORP

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July 12, 2013

### FLORIDA DEPARTMENT OF STATE

EMPIRE CORPORATE KIT COMPANY Division of Corporations

SUBJECT: FLAVOR MANGO'S CORPORATION

REF: W13000039420

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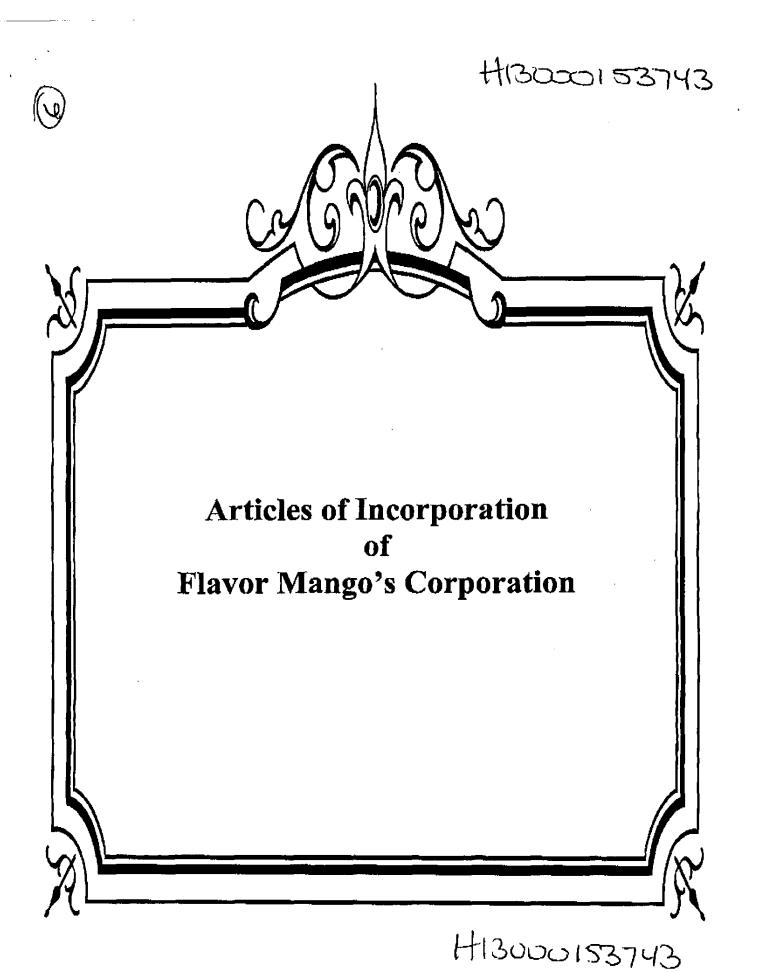
You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

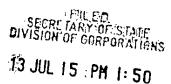
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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H13000153743 Letter Number: 713A00017074

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# ARTICLES OF INCORPORATION OF FLAVOR MANGO'S CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME** 

The name of the corporation is FLAVOR MANGO'S CORPORATION

**ARTICLE II: DURATION** 

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

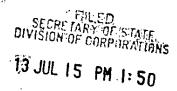
NURY D. ECHEVERRY 7731 SW 136 Avenue Miami, FL 33183

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

7731 SW 136 Avenue Miami, FL 33183

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#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

LUIS LONDOÑO 7731 SW 136 Avenue Miami, FL 33183

**ARTICLE VI: OFFICERS** 

The initial President, Secretary and Treasurer of the Corporation is

LUIS LONDOÑO, President LUIS LONDOÑO, Secretary LUIS LONDOÑO, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

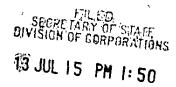
The name and address of the Incorporator of these Articles of Incorporation is:

LUIS LONDOÑO 7731 SW 136 Avenue Miami, FL 33183

**ARTICLE IX: AMENDMENTS** 

This corporation reserves the right to amend or repeal the provisions of these Articles of incorporation or any amendments thereto.

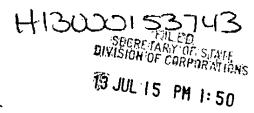
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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS JULY 11, 2013

LUIS LONDONO

incorporator



## CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is FLAVOR MANGO'S CORPORATION

The name and address of the Registered Agent and Registered Office is:

NURY D. ECHEVERRY 7731 SW 136 Avenue Miami, FL 33183

Having been named as Registered Agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

**DATED: JULY 11, 2013** 

NURY D. ECHEVERRY

Registered Agent

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