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> FLORIDA PROFIT/NON PROFIT CORPORATION INVERSIONISTAS PUNTO AZUL, INC

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Help

09/06/2031 05:31

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ONOBER 25, 2013

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of <u>INVERSIONISIAS RINTO AZUL</u>, <u>INC</u> of Doc# <u>+ 102000124 789</u> 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,

H13000237853

H13000237853

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.

Index of Section 21

ARTICLE I - NAME

The name of the corporation shall be:

INVERSIONISTAS PUNTO AZUC, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4428 AN 23rd Quart. Mrami FL 33142

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 x \$1,00

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alejandro P. Padron 4428 NN 2920 Cooff Miami FL 33142 H13006237353

ARTICLE V - INCORPORATOR

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

Alejandra P. Padron 4428 NW 23 Rd COURT MIAMI FL 33142

Signature

ARTICLE VI- DIRECTOR (S)

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

Alejandro P. Padron 44 D8 NW 29rd Cood. Miami FL 33142 (Plesident)

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.

Registered Agent Signature