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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
GRUPO XSTASIS, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	04
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November 8th 2013

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of Grupo Xstasis, Corp
of Doc # P1000012156 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,

A handwritten signature in black ink, consisting of a large, stylized 'O' followed by a horizontal line and some additional scribbles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Grupo Xstasis, Corp**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

350 South Miami AvenueSuite #3106Miami, FL 33131**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business**ARTICLE IV SHARES**The number of shares of stock is: 500**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Hugo N Gutierrez (DP) Name and Title:Address: 350 South Miami Avenue Address:
Suite #3106
Miami, FL 33131Name and Title: Esther De Gutierrez (DS) Name and Title:Address: 350 South Miami Avenue Address:
Suite #3106
Miami, FL 33131

Name and Title: Name and Title:

Address: Address:

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(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Hugo N. Gutierrez
Address: 350 South Miami Avenue #3106
Miami, FL 33131

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Carlos M. de la Osa
Address: 267 Minorca Avenue #200
Coral Gables, FL 33134

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature/Registered Agent

11/08/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

[Signature]
Required Signature/Incorporator

11/08/2013

Date

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