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# FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI ONE ORGANICS INC.

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January 28, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

LAZARUS

SUBJECT: MIAMI ONE ORGANICS INC. REF: W14000005645

We have received your document for MIAMI ONE ORGANICS INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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ADEL GONZALEZ CPA PALCRETARY OF STATE PAGE 02

H14000\$20349 2014 JAN 28 AM 18: 50

# ARTICLES OF INCORPORATION

<u>MIAMI ONE ORGANICS INC.</u>

I, the undersigned, hereby make, adopt subscribe and acknowledge these Articles of Incorporation for the purpose of ofganizing and incorporating under the laws of the State of Florida, by and under the provisions of the statues of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation or profit.

#### ARTICLE I NAME

The name of the corporation shall be:

#### MIAMI ONE ORGANICS INC.

#### ARTICLEM: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

# ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

# ARTICLE IV INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

# ARTICLE V. CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

### ARTICLE VI : POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be: 20209 NW 52 Place Miami, FI 33055

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board

of Directors shall by resolution determine.

#### ARTICLE VII: NUMBER OF DIRECTORS

The business of this corporation shall be equalitied by a Board of Directors consisting initially of one director.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

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12/10/2031 05:38 01/27/2014 09:34 3058886306 ADEL GONZALEZ CPA PA H14000020349 ARTICLE VIII: NITIAL DIRECTORS Micheel Agamenon 20209 NW 52 Place Miami, FI 33055 ARTICLE X : OFFICERS Micheel Agamenon, President ARTICLE X SUBSCRIBERS The name and post office addresses of the subscribers to these articles are as follow: NAME ADDRESS Micheel Agamenon 20209 NW 52 Place Miami FI 33055 ARTICLE XI : AMENDMENTS Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders lentitled to vote. ARTICLE XII: REGISTERED OFFICE AND AGENT. The initial address of the registered office of the combration is: 20209 NW 52 Place Miami, FI 33055 and the registered agent is : Micheel Agamenon

The undersigned has ( have ) executed these Articles of Incorporation this date:

Michael Agamenon, President

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12/10/2031 05:38 01/27/2014 09:34 3058886306 ADEL GONZALEZ CPA PA . DIVISION OF GORFORNION ÍlLEU 2014 JAN 28 AM 18: 50 H14d00020349 CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE Pursuant to the provisions of Section 607.0501, 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. 1- The name of the corporation is: MIAMI ONE ORGANICS INC. 2- The name and address of the registered agent and office is : Micheel Agamenon 20209 NW 52 Place Miami, FI 33055 SIGNATURE TITLE Micheel Agamenon, President DATE 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. SIGNATURE DATE

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