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# FLORIDA PROFIT/NON PROFIT CORPORATION AAAA CORE BASICS, INC.

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### ARTICLES OF INCORPORATION

### AAAA CORE BASICS, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

#### ARTICLE 1 - NAME

The name of this corporation shall be:

AAAA CORE BASICS, INC.

#### ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing a customer service representative telephone calls and/or services on behalf of miscellaneous companies to the general public as well as businesses and any and all lawful business permitted under the laws of the United States and of this State.

# ARTICLE IV - STOCK

This corporation is authorized to issue 300 shares of common stock, each having a par value of \$1.00 which shall be designated common shares.

#### ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is 18034 S.W. 154 Ave

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Miami, Florida 33187 and the name of the initial registered agent of this corporation is: Lilia M. Rosell, 18034 S.W. 154 Avenue, Miami, Florida 33187.

# ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Tiffany M. Rosell 18034 S.W. 154 Avenue Miami, Florida 33187 President/Director

Lilia M. Rosell 18034 S.W. 154 Avenue Mianti, Florida 33187 Secretary/Registered Agent

#### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

# ARTICLE VIII - DIRECTORS' COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this Corporation.

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the

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shareholders is subject to this reservation.

TIVHANY M. ROSELL

# ARTICLE X - INCORPORATOR

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

George Nunez

18034 S.W. 154 Avenue Miami, Florida 33187

The undersigned has executed these Articles of Incorporation on this day of May,

2014.

TIFFANY M. ROSELL

STATE OF FLORIDA	)
)	SS:
COUNTY OF MIAMI-DADE	)

BEFORE ME the undersigned authority, appeared TIFFANY M. ROSELL, personally known to me to be the individual described herein and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this

ズ/( \_ day of May, 2014.

Commission Expires:

OF 1-10 HAM, ROSELL

MY COMMISSION & FF 105160

EXPIRES: March 25, 2018

Bonded Thru Budget Natury Services

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#### 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.

> ١. The name of the corporation is:

#### AAAA CORE BASICS, INC.

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

> LILIA M. ROSEEL-----18034 S.W. 154 Avenue Minmi, Florida 33187

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.

Date:

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