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# FLORIDA PROFIT/NON PROFIT CORPORATION FRESAS INVESTMENTS CORP.

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# ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I

The name of the corporation shall be: FRESAS INVESTMENTS CORP.

#### ARTICLE II

The purpose of this corporation is all kind of lawful businesses according to the laws of United States of America.

#### ARTICLE III

The principal place of business is: Miami, Florida. The mailing address of business is: c/o 1901 S.W. 12th Avenue, Miami, Florida 33129.

#### **ARTICLE IV**

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

Number of shares 1000 Par Value \$1.00

Class of Stock Common

#### ARTICLE V

The name and address of the initial registered agent is: Rita Marin-Pose, 1901 S.W. 12<sup>th</sup> Avenue, Miami, Florida 33129.

#### ARTICLE VI

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

Name

Rence Moscona Sasson

Address

1901 S.W. 12th Avenue Miami, Florida 33129.

## ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his earlier resignation, removal from office or death are:

	Name	Address	
PRESIDENT	Samuel Sasson Contente	1901 S.W. I <sup>2th</sup> Avenue Miami, Fiorida 33129	
VICEPRESIDENT	Rence Mossona Sesson	1961 S.W. 12 <sup>th</sup> Avenue Minui, Fierida 33129	
TREASURER	Rita M. Marin-Pose	1901 S.W. 12 <sup>th</sup> Avenue Miamì, Florida 33129	
SECRETARY	Renee Mascona Sasson	1901 S.W. 12th Avenue Miami, Florida 33129	

The incorporator has executed these Articles of incorporation on November 24, 2014

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Russuant to the provisions of sections 607.0501 or 617-0601. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/copistered agent, in the State of Florida.

- 1. The name of the corporation is: FRESAS INVESTMENTS CORP.
- 2. The name and address of the registered agent and office is :

Rita M. Marin-Pose 1901 S.W. 12th Avenue, Miami, Florida 33129

HAS 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 AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: November 24, 2014