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Division of Corporations

RAFAEL MOREL

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305)677-3781
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 27 AM 10:25

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FLORIDA PROFIT/NON PROFIT CORPORATION
De Heredia Group Fl Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

De Heredia Group Fl Inc.

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.

ARTICLE I NAME

The name of the corporation shall be:

De Heredia Group Fl Inc.

ARTICLE II PRINCIPAL OFFICE

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

4310 SW 54 AVENUE
DAVIE, FLORIDA 33314

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jorge R.Varela
4310 SW 54 AVENUE
DAVIE, FLORIDA 33314

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (3) (three) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

Ever Francisco Sanchez Azofeifa
Rohrmoser, San Jose, CR
Av 27 Calle 92 A Casa 64

Gerardo Sanchez Hidalgo
Rohrmoser, San Jose, CR
Av 27 Calle 92 A Casa 64

Carlos Cartin Herrera
Escazu, Urb. Trejos Montealegre
Calle Itabo
Entre Ave. 2 C Y 2 D
Casa 44

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is (are) as follow:

Ever Francisco Sanchez Azofeifa PRESIDENT/DIRECTOR 40 SHARES

Gerardo Sanchez Hidalgo Treasurer/Director 40 SHARES

Carlos Cartin Herrera Secretary/Director 40 SHARES

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ARTICLE VIII

INCORPORATOR(S)

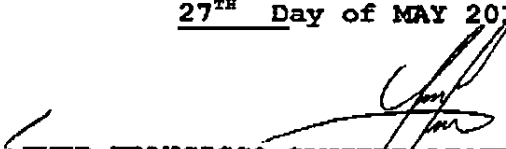
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Ever Francisco Sanchez Azofeifa
Rohrmoser, San Jose, CR
Av 27 Calle 92 A Casa 64

Gerardo Sanchez Hidalgo
Rohrmoser, San Jose, CR
Av 27 Calle A Casa 64

Carlos Cartin Herrera
Escazu, Urb. Trejos Montealegre
Calle Itabo
Entre Ave. 2 C Y 2 D
Casa 44

The undersigned has (have) executed these Articles of Incorporation this
27TH Day of MAY 2015


EVER FRANCISCO SANCHEZ AZOFEIFA/INCORPORATOR
Signature/Title


GERARDO SANCHEZ HIDALGO/INCORPORATOR
Signature/Title


CARLOS CARTIN HERRERA/INCORPORATOR
Signature/Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: De Heredia Group Fl Inc.

The name and address of the registered agent and office is:

Jorge R. Varela
(NAME)

4310 SW 54 AVENUE
(ADDRESS)

DAVIE, FLORIDA 33314
(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE MAY 27, 2015

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 MAY 27, 2015

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