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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

Phone Fax Number

: (305)552-5973 : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Email | Address: | |
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FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI BASE DISCOUNT CORP.

| Ccrtificate of Status | 0 |
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r. scott

Corporate Filing Menu

Help

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

ARTICLE I NAME: The name of the corporation is:

| · | •• |
|--|------------|
| MIAMI BASE DISCOUNT CORP. | |
| ARTICLE II PRINCIPAL OFFICE: | |
| The principal street address and mailing address is: | |
| 853 WEST FLAGLER ST | |
| MIAMI FL. 33128 | ÷, |
| ARTICLE III SHARES: The number of shares of stock is: | · |
| ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS: | 16 |
| MIRNA N- PORTILLO (P) | |
| 853 WEST FLAGLER ST | 1 |
| MIAMI FL. 33128 | -10 -10 |
| | <u></u> |
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| | |
| | |
| ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS: | |
| The name and Florida street address (PO Box not acceptable) of the registered agent is | : |
| MIRNA N PORTILLO | |
| 853 west flagter st | |
| Miami FL . 33128 | |
| ARTICLE VI INCORPORATOR: The name and address of the Incorporator is | : |
| MIRNA N. PORTILLO | |
| 853 WEST FLAGLER ST | |
| MIAMI FL. 33128 | |

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Required Signatures:

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

Hung Fillo 12-24-15
Registered Agent 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.817.155, F.S.

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