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Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954)385-2284  
Fax Number : (954)385-8864

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
REGISTRATION SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION  
4S PLUS, CORP**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**4S PLUS, CORP**

**ARTICLE I: NAME**

The name of the Corporation shall be: 4S PLUS, CORP

**ARTICLE II: PRINCIPAL OFFICE**

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

2250 NW 136<sup>th</sup> Avenue, Pembroke Pines, FL 33028

**ARTICLE III: PURPOSE**

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

**ARTICLE V: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have FIVE (5) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors and officers are:

**President:**

Nelson GARCIA      2250 NW 136th Avenue, Pembroke Pines, FL 33028

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Vice-President & Secretary:

Lina PEÑA 2250 NW 136th Avenue, Pembroke Pines, FL 33028

Treasurer:

Santiago PEÑA 2250 NW 136th Avenue, Pembroke Pines, FL 33028

Directors:

Sara CASALLAS 2250 NW 136th Avenue, Pembroke Pines, FL 33028

Sofia GARCIA 2250 NW 136th Avenue, Pembroke Pines, FL 33028

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and Florida Street Address of the initial Registered Agent is:Ileana Arias Tovar, Esq  
2250 NW 136th Avenue  
Pembroke Pines, FL 33028ARTICLE VII: INCORPORATORThe name and address of the incorporator to these Articles of Incorporation is:

Nelson GARCIA 2250 NW 136th Avenue, Pembroke Pines, FL 33028



Signature of Incorporator

Date: May 22, 2017

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 of Registered Agent  
Ileana Arias Tovar, Esq

Date: May 22, 2017

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