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## ARTICLES OF INCOMPORATION OF PELE SABINA, INC.

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE ONE NAME

The name of the Corporation shall be:

PELE SABINA, INC.

ARTICLE THO PRINCIPAL PLACE OF BUSINESS

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

4585 MW 36th St. Miami Springs, FL 33166

ARTICLE THREE

CAPITAL STOCK

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

85

### ARTICLE FOUR REGISTERED AGENT

The name and address of the initial registered agent is:

PELEGRIN CALAFORRA, 4585 NN 36th St., Miami Springs, Fl. 33166

## ARTICLE FIVE MAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

PELEGRIN CALAFORRA 4585 MW 36th St., Miami Springs, Pl. 33166 ARTICIAS OF ISCORPORATION PAGE 2 OF 2

#### ARTICLE BIX

## NAMES AND ADDRESSES OF OFFICERS

PRESIDENT:

PELEGRIN CALAFORRA

VICE PRESIDENT:

ERIC CALAFORRA

SECRETARY:

ELENA CALAFORRA

TREASURER:

PELEGRIN CALAFORRA

ADDRESS:

4585 NW 36th St.,

Miami Springs, Fi. 33166

The undersigned has executed these articles of incorporation on this the 15 m day of man, 1996.

PELEGRIN CALAFORRA

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

PELE SABINA, INC.

REGISTERED AGENT & REGISTERED OFFICE

PELEGRIN CALAFORRA 4585 NW 36th St., Miami, FL. 33166

SIGNATURE OF REGISTERED AGENT

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I, PELEGRIN CALAFORRA, HAVING BEEN NAMED THE REGISTERED ACENT OF PELE SABINA, INC. FOR THE PURPOSE OF ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

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