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LARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FAMIGLIA BUSINESS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 DEC -7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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98 DEC -7 AM 10:26
RECEIVED

Examiner's Initials

December 03, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee

Gentlemen or Lady:

Please register and return the attached article of
incorporation for **FAMIGLIA BUSINESS CORP.**

A check is enclosed.

Sincerely;

Manuel De J. Ortega

MANUEL DE JESUS ORTEGA
Incorporator

Reply to: MANUEL DE JESUS ORTEGA
1600 N.W. NORTH RIVER DR. # 204
Miami, Fl. 33125
(305) 856-6479

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
OF

FAMIGLIA BUSINESS CORP

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation.

ARTICLE I - NAME

The name of the corporation shall be:

FAMIGLIA BUSINESS CORP

ARTICLE II - PRINCIPAL OFFICE

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

1101 S.W. 8 St.
Miami, Fl. 33130

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 300 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MANUEL DE JESUS ORTEGA
1600 N.W. NORTH RIVER DR. # 204
Miami, Fl. 33125

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have 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 (1). The initial directors of this corporation are:

Manuel De Jesus Ortega
President

Andrea Friscia
Treasurer

Fabia Soliman
Secretary

Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

Manuel De Jesus Ortega
1600 N.W. North River Dr. # 204
Miami, Fl. 33125

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 03th. day of December 1998

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That **FAMIGLIA BUSINESS CORP.** desiring to organize
under the laws of the state of Florida has appointed

Manuel De Jesus Ortega of 1600 N.W. North River DR. # 204
Miami, Fl. 33125 as its registered agent to accept service
of process within the state.

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of
FAMIGLIA BUSINESS CORP. to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and
agree to comply with the applicable provisions of the Florida
Statutes, this 03th. day of December 1998.

Manuel De J. Ortega
Manuel De Jesus Ortega
Register Agent.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA