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November 29, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/03/99--01042--001
*****78.75 *****78.75

Re: Holomaster Corp.
Our File No.1512-99

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$78.75 representing the filing fee and certified copy fee on same.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner

Manuel Diner, Esq.

MD/da
Enclosure

holomaster corp./art

FILED
99 DEC -3 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 7 1999

**ARTICLES OF INCORPORATION
OF
HOLOMASTER CORP.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME AND ADDRESS OF CORPORATION

The name of this corporation is: HOLOMASTER CORP.
The Corporation's principal office and mailing address is:
111 NE 1st Street, 5th Floor
Miami, Florida 33132

ARTICLE II.
NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two.

The name and address of the members of the initial Directors of the Corporation is:

Oswaldo Puente, 111 NE 1st Street, 5th Floor, Miami, Florida 33132.

Elisabet Puente, 111 NE 1st Street, 5th Floor, Miami, Florida 33132.

ARTICLE VII
INITIAL INCORPORATOR

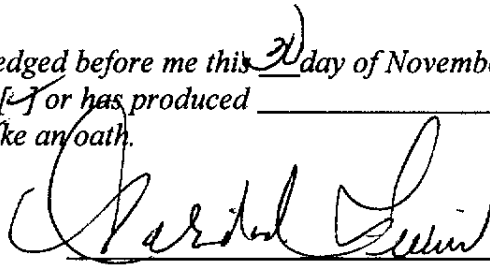
The name and address of the initial Incorporator executing these Articles of Incorporation is:

Manuel Diner
141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132


Manuel Diner, **INCORPORATOR**/REGISTERED AGENT

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20 day of November, 1999 by Manuel Diner, who is personally known to me ☒ or has produced _____ as identification and who did ☐ did not ☒ take an oath.


Notary Public, State of Florida
Print Name: CARIDAD FERREIRA

 Caridad Ferreira
MY COMMISSION # CC627608 EXPIRES
March 10, 2001
BONDED THRU TROY FAIR INSURANCE, INC.
My Commission Expires:
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