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### ARTICLES OF INCORPORATION

OF

# MYSOLO CORP,

### ARTICLE I - NAME

The name and mailing address of this Corporation is MYSOLO CORP., 3034 S.W. 100 Court, Miami, Florida 33165.

### ARTICLE II - DURATION

This Corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States & d of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of ten cent (\$.10) par value common stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is Corporation Company of Miami, 201 S.

Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33334.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Director of this Corporatio are:

NAME

**ADDRESS** 

Lorenzo Soto

3034 S.W. 100 Court Miami, Florida 33165

# ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent - permitted by law.

### ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Esteban A. Ferrer, 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3/st day of January, 1992.

Esteban A. Ferrer, Incorporator

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 3/5/ DAY OF JANUARY, 1992.

CORPORATION COMPANY OF MIAMI

Vice President

for CORPORATION COMPANY OF MIAMI (Registered Agent) STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Fiteban A. Ferrer, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of MYSOLO Corp., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this Alstonian day of January, 1992.

Notary Public, State of Florida at Large

My Commission Expires:

8/6/42

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