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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

794 HAWTHORN TERRACE WESTON, FL 33327

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Jose D Rubinsztain 2125 North Commerce Parkway Weston, Florida 33326 Secretary Gabriella Gabor 2125 North Commerce Parkway Weston, Florida 33326

Directors

Director Sanuel Rubinsztain 3875 LOMBARDY ST. HOLLYWOOD, FL 33021
Director Eduardo Arriola 13975 NW 58 CT MIAMI LAKES, FL 33014
Director Bergein Overholt 801 Weisgarber Rd 100, Knoxville, TN 37950

Signatures

Signature Gabriella Gabor Title Secretary