

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Phone

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<u>~</u>

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FLORIDA PROFIT/NON PROFIT CORPORATION

Maldonado Mediation, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Maldonado Mediation, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Maldonado Mediation, Inc. 3561 Old Lighthouse Cr Wellington FL 33414

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ana Cristina Maldonado

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

TALL ANASSEE FLORID.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H16000167890

Article V. Officers. The Corporation's officers are:

President

Ana Cristina Maldonado

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII, Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 12, 2016.

The undersigned incorporator executed these Articles of Incorporation on July 12, 2016.

CORPORATE CREATIONS INTERNATIONAL INC.

Ryan P. Mulligan Vice President by Caitlin Lazarus as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H16000167890

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Maldonado Mediation, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE PREATIONS NETWORK INC.

Caitlin Lazarus, Special Secretary

Date: July 12, 2016

TALLANIASSEE FLORIDGE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107