

Division of Corporations
P22000060718
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000258444 3)))



H220002584443ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)617-6381

From:
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ASERETT and Sons Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2022 AUG -1 AM 10:20

2022 AUG -1 AM 1:51

2022 AUG -1 AM 1:51

ds

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ASERETT and Sons Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
ASERETT and Sons Inc.
9705 Collins Avenue, Unit 2403 N
Bal Harbor, FL 33154

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
ASERETT and Sons Inc.
9705 Collins Avenue, Unit 2403 N
Bal Harbor, FL 33154

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
NS Company Services LLC
1110 Brickell Avenue, Suite 310
Miami, FL 33131

2022 AUG -1 AM 1:54

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

Article V. Board of Directors

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

MARÍA TERESA STUVEN DE OLIVARES

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.

Article VI. Capital Stock

The Corporation shall have the authority to issue 5000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach, FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 1, 2022.

The undersigned incorporator executed these Articles of Incorporation on 8/1/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez, Vice President

By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach, FL 33408

(561) 694-8107

2022 AUG - 1 AM 1:54

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

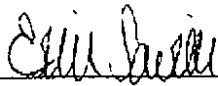
CORPORATION:

ASERETT and Sons Inc.

REGISTERED AGENT/OFFICE:

NS Company Services LLC
1110 Brickell Avenue, Suite 310
Miami, FL 33131

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.



NS COMPANY SERVICES LLC
By: Erin Saville, Attorney-in-Fact
Date: 8/1/2022

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107