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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)694-1639

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 SunKraft Holdings, Inc.

Certificate of Status	1
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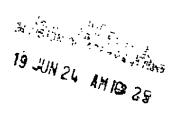
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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION



Article I. Name

The name of this Florida corporation is: SunKraft Holdings, Inc.

Article II. Address

The street address of the Corporation's initial principal office is: SunKraft Holdings, Inc.
396 Alhambra Circle, North Tower 14th Floor
Coral Gables FL 33134

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: SunKraft Holdings, Inc.
396 Alhambra Circle, North Tower 14th Floor
Coral Gables FL 33134

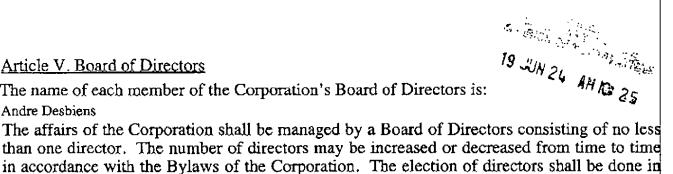
Article IV. Registered Agent

The name and address of the Corporation's registered agent is: George L. Metcalfe 396 Alhambra Circle, North Tower 14th Floor Coral Gables FL 33134

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



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



Article VI. Capital Stock

fullest extent permitted by applicable law.

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

accordance with the Bylaws. The directors shall be protected from personal liability to the

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 June 21, 2019.

The undersigned incorporator executed these Articles of Incorporation

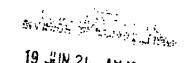
on 6/21/2019.

ORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President

by Jenisa S. Irizarry as Attorney-in-Fact

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



CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

SunKraft Holdings, Inc.

REGISTERED AGENT/OFFICE:

George L. Metcalfe
396 Alhambra Circle, North Tower 14th Floor
Coral Gables FL 33134

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.

GEORGE L. METCALFE

Taide Sanchez, Vice President by Jenisa S. Irizarry as Attorney-in-Fact

Date: 6/21/2019.

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