

L16000047857

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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16 MAR - 8 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 LIMITED LIABILITY CO. FIDELIS ENTERPRISES USA LLC

Certificate of Status	1
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Page Count	04
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16 MAR 2016 06:21:51



March 9, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE - CORPORATE CREATIONS

SUBJECT: FIDELIS ENTERPRISES USA LLC
REF: W16000017734

*Sylvia,
Can we pls
keep the
original submission
date? Thank you!
-Kristine*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by a member or an authorized representative of a member.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX Aud. #: E16000059410
Letter Number: 416A00004894

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
FIDELIS ENTERPRISES USA LLC

Article II. Address

The street address of the Company's initial principal office is:
**FIDELIS ENTERPRISES USA LLC
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

The mailing address of the Company's initial principal office is:
**FIDELIS ENTERPRISES USA LLC
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

Article III. Registered Agent

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

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

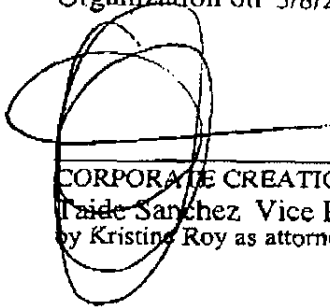
This will be a manager-managed company. The name and address of each manager is:

Ruben Vargas
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Company Existence

The Company's existence shall begin effective as of March 8, 2016.

The undersigned authorized representative of a member executed these Articles of Organization on 3/8/2016.



CORPORATE CREATIONS INTERNATIONAL INC.
Taidé Sanchez Vice President
by Kristine Roy as attorney-in-fact

Corporate Creations International Inc.
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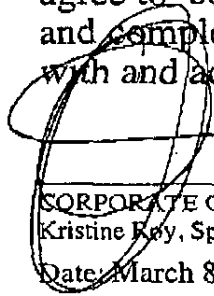
STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
FIDELIS ENTERPRISES USA LLC

REGISTERED AGENT/OFFICE:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

SECRETARY OF STATE
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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. 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 CREATIONS NETWORK INC.
Kristine Key, Special Secretary
Date: March 8, 2016.

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

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