

# Florida Department of State

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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION FRANCY & VICTORY INC.

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10/21/11 10/20/11 9:36 AM EFFECTIVE DATE

SECRETARY OF STATE OF

2011 OCT 20 AM 11: 19

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: FRANCY & VICTORY INC.

#### Article II. Address

The Corporation's Street address is: FRANCY & VICTORY INC. 1611 Euclid Ave., Apt. 16
Fort Lauderdale FL 33308

#### Article III. Mailing Address

The Company's mailing address is: P.O. Box 191095, Miami Beach FL 33119

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Law Offices of Isaac Benmergui, P.A. 1150 Kane Concourse, Second Floor Bay Harbor Islands FL 33154

#### Article V. Board of Directors

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

Paolo Zeni

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.

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

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 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 October 19, 2011.

The undersigned incorporator executed these Articles of Incorporation on October 19, 2011

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Kristine Roy 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:**

FRANCY & VICTORY INC.

#### REGISTERED AGENT/OFFICE:

Law Offices of Isaac Benmergui, P.A. 1150 Kane Concourse, Second Floor Bay Harbor Islands FL 33154

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.

ICES OF ISAAC BENMEROW, P.A. by Kristine Roy as attorney/in-fact

Date: 10/19/2011.

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