

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 IN

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FLORIDA PROFIT/NON PROFIT CORPORATION Selexco, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF INCORPORATION

FILED 13 FEB 15 AM 10: 27

Article I. Name

The name of this Florida corporation is: Selexco, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Selexco. Inc.
2121 Ponce De Leon Blvd Ste 1100
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Saul H. Silverman 2121 Ponce De Leon Blvd Ste 1100 Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Carlos Ivan Fernandez Valencia Ernesto Fernandez Zafra Diana Carolina Fernandez Valencia

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

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Article V. Capital Stock

The Corporation shall have the authority to issue 8,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

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



Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 15, 2013.

The undersigned incorporator executed these Articles of Incorporation on 2/15/2013.

CORPORATE CREATIONS INTERNATIONALINC.

Steven Buchta Executive Vice President

by Lauren Vadney 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

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13 FEB 15 AM 10: 27

SECRETARY OF STATES
TALLAHASSEE, FLORIDA

CORPORATION:

Selexco, Inc.

REGISTERED AGENT/OFFICE:

Saul H. Silverman 2121 Ponce De Leon Blvd Ste 1100 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.

SAUL H. SILVERMAN

by Lauren Vadney as attorney-in-fact.

Date: 2/15/2013.

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