

3/14/13

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Florida Department of State
Division of Corporations
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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
Tecnologia Carloruth Inc

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

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Tecnologia Carloruth Inc

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Tecnologia Carloruth Inc
4836 SW 152nd Court, Unit H
Miami FL 33185

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd Suite 201
Coral Gables FL 33134

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Enrique Antonio Medranda Ramirez
Jose Gregorio Nufiez Crespo

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 10,000 shares of common stock, par value \$1.00 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 March 14, 2013.

The undersigned incorporator executed these Articles of Incorporation on 3/14/2013.



CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President
by Jessica Morales as attorney-in-fact

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

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Tecnologia Carloruth Inc

REGISTERED AGENT/OFFICE:

**Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd Suite 201
Coral Gables FL 33134**

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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.



WORLDWIDE CORPORATE ADMINISTRATORS LLC

by Jessica Morales as attorney-in-fact

Date: 3/14/2013.

Corporate Creations International Inc.
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