

4/16/13

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Division of Corporations

**Florida Department of State
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Antillian Investment Corp.

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

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Antillian Investment Corp.

Article II. Address

The street address of the Corporation's initial principal office is:
Antillian Investment Corp.
3571 Magellan Circle #348-4
Aventura FL 33180

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Antillian Investment Corp.
3571 Magellan Circle #348-4
Aventura FL 33180

Article IV. 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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TALLAHASSEE FLORIDA

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

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Article V. Board of Directors

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

Blanca Ligia Barrera Becerra

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.

Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 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 April 16, 2013.

The undersigned incorporator executed these Articles of Incorporation on 4/16/2013.



CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold

Vice President

by Jessica Morales as attorney-in-fact

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Antillian Investment Corp.

REGISTERED AGENT/OFFICE:

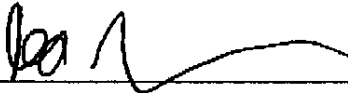
Worldwide Corporate Administrators LLC

2330 Ponce De Leon Blvd Suite 201

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.



WORLDWIDE CORPORATE ADMINISTRATORS LLC

by Jessica Morales as attorney-in-fact

Date: 4/16/2013.

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