

AB000038305
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000094575 3)))



H130000945753ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
1804 Millecento Investments Corp.

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

FILED
13 APR 26 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
13 APR 26 PM 3:16
DIVISION OF CORPORATIONS
A/20

H13000094575

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
1804 Millecento Investments Corp.

Article II. Address

The street address of the Corporation's initial principal office is:
1804 Millecento Investments Corp.
1900 NW 97th Avenue 010-10834
Miami FL 33172

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
1804 Millecento Investments Corp.
1900 NW 97th Avenue 010-10834
Miami FL 33172

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

FILED
13 APR 26 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H13000094575

H13000094575

Article V. Board of Directors

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

Andres Cusi

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 26, 2013.

The undersigned incorporator executed these Articles of Incorporation on 4/26/2013.



CORPORATE CREATIONS INTERNATIONAL INC.
Michael Reinhold Vice President
by Jessica Morales as attorney-in-fact

FILED
13 APR 26 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H13000094575

H13000094575

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

1804 Millicento Investments 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: 4/26/2013.

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

FILED
13 APR 26 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H13000094575