

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  
1975 LAKE POINT, CORP.

Certificate of Status	1
Certified Copy	0
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YMD 8/20

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
1975 LAKE POINT, CORP.

### Article II. Address

The street address of the Corporation's initial principal office is:  
1975 LAKE POINT, CORP.  
1975 Lake Point Drive  
Weston FL 33326

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
1975 LAKE POINT, CORP.  
1975 Lake Point Drive  
Weston FL 33326

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

KOPELOWITZ OSTROW  
Ferguson Weiselberg Keech  
2525 Ponce de Leon Blvd., Suite 625  
Coral Gables FL 33134  
305-343-2125

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Article V. Board of Directors

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

Nora de Pineda

Julio Pineda

Cristina Pineda de Bruna

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 2,000 shares of common stock par value \$.01 per share.

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Article VII. Incorporator

The name and address of the incorporator is:

KOPELOWITZ OSTROW

Ferguson Weiselberg Keechl

2525 Ponce de Leon Blvd., Suite 625

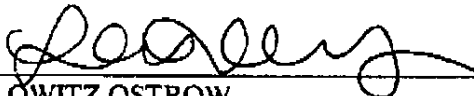
Coral Gables

FL 33134

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 19, 2013.

The undersigned incorporator executed these Articles of Incorporation on 8/19/2013.

  
\_\_\_\_\_  
KOPELOWITZ OSTROW

by Lauren Vadney as attorney-in-fact

KOPELOWITZ OSTROW

Ferguson Weiselberg Keechl

2525 Ponce de Leon Blvd., Suite 625

Coral Gables FL 33134

305-343-2125

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**1975 LAKE POINT, CORP.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens**

**FL 33410**

**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.**

  
\_\_\_\_\_  
**CORPORATE CREATIONS NETWORK INC.**  
**Lauren Vadney, Special Secretary**

**Date: 8/19/2013.**

**KOPELOWITZ OSTROW  
Ferguson Weiselberg Keechl  
2525 Ponce de Leon Blvd., Suite 625  
Coral Gables FL 33134  
305-343-2125**

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