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## FLORIDA PROFIT/NON PROFIT CORPORATION 2005 SBB HOLDINGS, INC.

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#### H13000246885

## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: 2005 SBB HOLDINGS, INC.

## Article II. Address

The street address of the Corporation's initial principal office is: 2005 SBB HOLDINGS. INC. 2525 Ponce de Leon Blvd., Suite 625 Coral Gables FL 33134

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: 2005 SBB HOLDINGS, INC. 2525 Ponce de Leon Blvd., Suite 625 Coral Gables FL 33134

### 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

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KOPELOWITZ OSTROW Ferguson Weiselberg Keechl 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: ORIETTA CECCONI ALEJANDRO SUAREZ

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.

## 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 November 6, 2013.

The undersigned incorporator executed these Articles of Incorporation on 11/6/2013.

KOPELOWITZ OSTROW

by Lauren Vadney as attorney-in-fact

KOPELOWITZ OSTROW Ferguson Weiselberg Keechi 2525 Ponce de Leon Blvd., Suite 625 Coral Gables FL 33134

305-343-2125

MINISTER AND STREET

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

2005 SBB HOLDINGS, INC.

## 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: 11/6/2013.

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