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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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FLORIDA PROFIT/NON PROFIT CORPORATION

45 Management, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
45 Management, Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
45 Management, Inc.  
22302 Timberley Dr.  
Boca Raton FL 33428

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
45 Management, Inc.  
22302 Timberley Dr.  
Boca Raton FL 33428

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Natalia Ramirez  
22302 Timberley Dr.  
Boca Raton FL 33428

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Maite Hoyos, P.A.  
225 Alcazar Avenue  
Coral Gables FL 33134  
305-448-9435

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Article V. Board of Directors

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

Natalia Ramirez

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:

Maite Hoyos, P.A.

225 Alcazar Avenue

Coral Gables

FL 33134

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 10, 2014.

The undersigned incorporator executed these Articles of Incorporation on 1/10/2014.

  
MAITE HOYOS, P.A.

by Angela Martin as attorney-in-fact

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

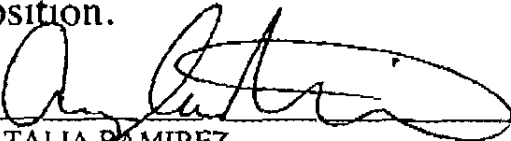
45 Management, Inc.

**REGISTERED AGENT/OFFICE:**

Natalia Ramirez  
22302 Timberley Dr.  
Boca Raton

FL 33428

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.



NATALIA RAMIREZ  
by Angela Martin as attorney-in-fact

Date: 1/10/2014.

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