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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  
THALLY INC.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
THALLY INC.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
THALLY INC.  
235 Lincoln Rd., Ste. 310  
Miami Beach FL

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Francesco Cecchini  
235 Lincoln Rd., Ste. 310  
Miami Beach FL 33139

### Article IV. Board of Directors

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

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.

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

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Article V. Officers. The Corporation's officers are:

President                                      Thea Garibotti

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 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 March 5, 2015.

The undersigned incorporator executed these Articles of Incorporation on March 5, 2015.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Sanchez Vice President  
by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:  
**THALLY INC.**

REGISTERED AGENT/OFFICE:  
**Francesco Cecchini**  
**235 Lincoln Rd., Ste. 310**  
**Miami Beach**

FL 33139

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.

  
FRANCESCO CECCHINI  
by Lauren Vadney as attorney-in-fact

Date: March 5, 2015

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 894-8107

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