# Florida Department of State

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Division of Corporations

Fax Number : (850)617-6381

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

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## FLORIDA PROFIT/NON PROFIT CORPORATION 1005 North Miami Inc.

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is: 1005 North Miami Inc.

## Article II. Address

The street address of the Corporation's initial principal office is: 1005 North Miami Inc. 1925 Brickell Ave., Ste. D205 Miami FL 33129

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: 1005 North Miami Inc. 1925 Brickell Ave., Ste. D205 Miami FL 33129

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205 Miami FL 33129

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 5616941639

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### Article V. Board of Directors

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

Ana Carolina Arcoverde Cavalcanti Zonari

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:

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 June 5, 2015.

The undersigned incorporator executed these Articles of Incorporation

on 6/5/2015.

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 (561) 694-8107 06/05/2015 14:50

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION:

1005 North Miami Inc.

REGISTERED AGENT/OFFICE:

Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205

Miami

FL 33129

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.

SIDNEY DE MENEZES, ESO.

by Lauren Vadney as attorney-in-fact

Date: 6/5/2015.

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