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Division of Corporations

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  
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.\*\***

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15 JUN 10 AM 10:11

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Mint 3908, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Mint 3908, Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Mint 3908, Inc.  
1925 Brickell Ave., Ste. D205  
Miami FL 33129

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Mint 3908, 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

Article V. Board of Directors

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

Rouman Ziemkiewicz

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 10, 2015.

The undersigned incorporator executed these Articles of Incorporation on 6/10/2015.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Jessica Morales as attorney-in-fact

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

APPROVED  
AND  
FILED

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION:**


Mint 3908, 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, ESQ.  
by Jessica Morales as attorney-in-fact

Date: 6/10/2015.

Corporate Creations International Inc.  
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