# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 : (561)694-8107 Phone

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Maxeastillo Inc.

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Maxcastillo Inc.

#### Article II. Address

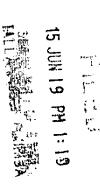
The street address of the Corporation's initial principal office is: Maxcastillo Inc. 2301 S Ocean Dr., Unit 508 Hollywood FL 33019

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Maxcastillo Inc. 2301 S Ocean Dr., Unit 508 Hollywood FL 33019

## 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



Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 06/19/2015 09:26 5612968430 H15000149457

#### Article V. Board of Directors

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

Paola Hernandez Castillo

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 17, 2015.

The undersigned incorporator executed these Articles of Incorporation

on 6/17/2015

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 05/19/2015 09:26 5612968430 H15000149457

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Maxcastillo 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: 6/17/2015.

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