

Division of Corporations

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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

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Email Address: beatriz@alonso-garcia.com

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FLORIDA PROFIT/NON PROFIT CORPORATION
Activa Investment Corp.

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Activa Investment Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Activa Investment Corp.
5805 Blue Lagoon Dr., Ste. 200
Miami FL 33126

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Alonso & Garcia, P.A.
5805 Blue Lagoon Dr., Ste. 200
Miami FL 33126

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

President	Juan Marti-Goma
President	Margarita I. Pardo Ojeda

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

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

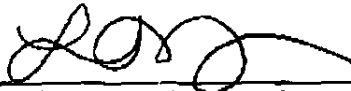
The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 7, 2015.

The undersigned incorporator executed these Articles of Incorporation on October 7, 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

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Activa Investment Corp.

REGISTERED AGENT/OFFICE:

Alonso & Garcia, P.A.
5805 Blue Lagoon Dr., Ste. 200
Miami FL 33126

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.


ALONSO & GARCIA, P.A.
by Lauren Vadney as attorney-in-fact

Date: October 7, 2015

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