

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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TQ:

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: beatriz@alonso-garcia.com



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<u>Article I. Name</u> The name of this Florida corporation is: Cyrano Investment Group Inc.

ARTICLES OF INCORPORATION

Article II. Address

The street address of the Corporation's initial principal office is:

600 Grapetree Drive, Suite 11DS Key Biscayne FL 33149

Article III, Mailing Address

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

5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

Article IV. 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

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim 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:

Francisco Young

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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 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:Corporate Creations International Inc.11380 Prosperity Farms Road #221EPalm Beach GardensFL33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 7, 2016.

The undersigned incorporator executed these Articles of Incorporation on 3/7/2016.



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

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 03/09/2016 12:43 5516941639

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<u>CORPORATION</u>: Cyrano Investment Group Inc.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/OFFICE

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.

May

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

Date: 3/7/2016.

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