

## Florida Department of State

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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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FLORIDA PROFIT/NON PROFIT CORPORATION

Mauribea Corp.

| Certificate of Status | 1       |
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# ARTICLES OF INCORPORATION OF MAURIBEA CORP.

#### ARTICLE I

## NAME

The name of this corporation is: Mauribea Corp.

## ARTICLE II

## PRINCIPAL OFFICE

The principal place of business and mailing address is: 3500 Mystic Pointe Dr. Apt. 708, Aventura, Florida 33180.

#### ARTICLE III

## TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State of Florida.

### **ARTICLE IV**

## PERMITTED ACTIVITY

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended,

## ARTICLE V

## **AUTHORIZED SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 per value per share.

## ARTICLE VI

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII

## REGISTERED OFFICE AND AGENT

The initial registered office of the corporation and initial place of business is 1000 Brickell Avenue, Suite 400, Miami, Florida 33131. The initial Registered Agent is Corporate Maintenance Services, LLC.

## ARTICLE VIII

## DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws.

The name and address of the director of the Board of Directors who shall serve until the first annual meeting of shareholders or until her successor is clocked and qualified shall be:

Julia Beatriz Munoz

3500 Mystic Pointe Dr. Apt. 708 Aventura, Florida 33180

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Mauribea Corp.
- 2. The name and address of the registered agent and office is: Corporate Maintenance Services, LLC-1000 Brickell Avenue, Suite 400, Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in its capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Corporate Maintenance Services, LLC

Marco B. Rojas, Manager

March 24th, 2016.