Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Donum Corporation

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ARTICLES OF INCORPORATION

OF

DONUM CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is: Donum Corporation.

ARTICLE II

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

Authorized Capital

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

Existence

The existence of the corporation shall be perpetual. Corporate existence shall commence upon filling of these Articles of Incorporation by the Department of State.

ARTICLE V

Address

The principal office address of the corporation is:

3370 NE 190 Street Unit 2113 Audit No. H 16000124427 3

Hidden Bay, Aventura FL 33180

ARTICLE VI

Registered Office and Registered Agent

The name and street address of the initial registered agent of the corporation is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE VII

Indemnification

- (a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.
- (b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.
- (c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VIII

Incorporator

The names and street address of the incorporators signing these Articles are:

<u>Name</u>

<u>Address</u>

Gladys Bolivar

3370 NE 190 Street

Unit 2113

Hidden Bay, Aventura FL 33180

René Pedraza

3370 NE 190 Street

Unit 2113

Hidden Bay, Aventura FL 33180

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ARTICLE IX

Board of Directors

This corporation shall have at least two (2) directors. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws adopted by the stockholders. The duties and manner of electing or appointing directors shall be as set forth in the By-Laws of the corporation.

The names and addresses of the initial directors, who, unless otherwise provided by law or the corporation's By-Laws, shall serve in such capacity for the first year of existence of the corporation or until successors are elected or appointed and have qualified, whichever occurs somer, are as follows:

Name

Address

Gladys Bolivar

3370 NE 190 Street

Unit 2113

Hidden Bay, Aventura FL 33180

René Pedraza

3370 NE 190 Street

Unit 2113

Hidden Bay, Aventura FL 33180

ARTICLE X

Officers.

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The names and addresses of the initial officers, who shall serve in the capacities indicated for the first year of existence of the corporation or until their successors are elected and have qualified, whichever occurs sooner, are as follows:

<u>Name</u>

<u>Address</u>

Title

Gladys Bolivar

3370 NE 190 Street

President

Unit 2113

Hidden Bay, Aventura

FL 33180

René Pedraza

3370 NE 190 Street

Vice President

Unit 2113

Hidden Bay, Aventura

FL 33180

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ARTICLE XI

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Øladys Bolivar, Incorporator

René Pedraza, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

That Donum Corporation, desiring to organize under the laws of the State of Florida; has a named Corporation Service Company as its initial registered agent, at 1201 Hayas Street, Tallahassee, Florida 32301.

ACKNOWLEDGMENT:

Having been named to accept Service of process for the above-stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 605.0113, Florida Statutes.

Dated this 18 day of MAY 2016.

Registered Agent

Hólly Jones Assistant Vice President

4840-4132-6641. w | 1