# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION DECOWRAPS AMERICAS HOLDINGS, INC.

Certificate of Status	1
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AUG 2 5 2016

T. SCOTT

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# ARTICLES OF INCORPORATION OF

#### DECOWRAPS AMERICAS HOLDINGS, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Plorida.

#### ARTICLE I

The name of the corporation shall be:

DECOWRAPS AMERICAS HOLDINGS, INC.

#### ARTICLE II

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

#### ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### **ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with no par value.

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#### ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

LAMONT NEIMAN & INTERIAN, P.A.
100 North Biscayne Blvd.
Suite 801
Miami, Florida 33132

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

By:

Name: Alberto Interian Title: Vice President

#### **ARTICLE VI**

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until their successor is elected and qualified or until their earlier resignation or removal from office is:

Steven Tchira 8900 NW 33<sup>rd</sup> Street, Suite 100 Doral, FL 33172

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

The initial officer of the corporation shall be as follows:

Steven Tchira, as President, Vice President, Treasurer and Secretary

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## ARTICLE VII

The name and address of the incorporator of the corporation is:

Alberto Interian, Esq. 100 North Biscayne Blvd. Suite 801 Miami, Florida 33132

## ARTICLE VIII

The principal office address of the corporation is:

8900 NW 33<sup>rd</sup> Street, Suite 100 Doral, FL 33172

#### ARTICLE IX

The mailing address of the corporation is:

8900 NW 33<sup>rd</sup> Street, Suite 100 Doral, FL 33172

Executed at	<u> Miami</u>	_, Florida, this ˌ	24	day/of <u>Au</u>	gust , 20	116.
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		<del></del>				
		Steven Tel	hira, Inco	rporator		