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### FLORIDA PROFIT/NON PROFIT CORPORATION MILOR GOOD TIME, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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# OF MILOR GOOD TIME, INC.

#### <u>ARTICLE I - NAME AND BUSINESS ADDRESS</u>

The name of this Corporation is Milor Good Time, Inc. Its principal office address and business mailing address is Avenue Louise 149, Box 24, 1050 Brussels. Belgium.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

#### ARTICLE V - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

OCT 31 PM 2: 1

Name

<u>Address</u>

Marco Paccioni

Avenue Louise 149, Box 24, 1050 Brussels. Belgium

Isabelle Paccioni

Avenue Louise 149, Box 24, 1050 Brussels. Belgium

## ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be CF Registered Agent, Inc., a Florida corporation, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VII- INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

<u>Address</u>

Marco Paccioni

Avenue Louise 149, Box 24, 1050 Brussels. Belgium

Dated: October 28, 2016

Marce Passioni, Incorporator

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#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 28th day of October, 2016.

#### Registered Agent:

CF Registered Agent, Inc., a Florida corporation

/:\_\_\_\_\_/

Andrew J. Markus, Authorized

Representative