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To:

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.\*\*

## FLORIDA PROFIT/NON PROFIT CORPORATION Wetek America, Inc.

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Wetek America, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Wetek America, Inc. 757 SE 17th St. #771 Fort Lauderdale FL 33316

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Wetek America, Inc. 757 SE 17th St. #771
Fort Lauderdale FL 33316

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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BDO USA LLP 2121 Ponce De Leon Blvd., 11th Floor Coral Gables FL 33134 305.442.2200 12/05/2016 12:51

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Emanuel D. Rivera

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 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:
BDO USA LLP
2121 Ponce De Leon Blvd., 11th Floor
Coral Gables FL 33134

### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 5, 2016.

The undersigned incorporator executed these Articles of Incorporation on 12/5/2016.

**BDO USA LLP** 

by Diana Serra as attorney-in-fact

BDO USA LLP 2121 Ponce De Leon Blvd., 11th Floor Coral Gables FL 33134 305,442,2200 5616941639

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Wetek America, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Diana Serra, Special Secretary

Date: 12/5/2016.

BDO USA LLP 2121 Ponce De Leon Blvd., 11th Floor Coral Gables FL 33134 305.442.2200