# Florida Department of State Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

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# FLORIDA PROFIT/NON PROFIT CORPORATION KADEN & CO, INC.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: KADEN & CO. INC.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: KADEN & CO. INC. 3701 NW 114TH LANE CORAL SPRINGS FL 33065

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: BEENA PAREKATTU JOSEPH 3701 NW 114TH LANE CORAL SPRINGS FL 33065

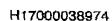
#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

BEENA PAREKATTU JOSEPH

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



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Article V. Officers. The Corporation's officers are:

President

BEENA PAREKATTU JOSEPH

Secretary

BEENA PAREKATTU JOSEPH

### 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: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 9, 2017.

The undersigned incorporator executed these Articles of Incorporation on February 9,2017.

CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra Vice President

by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 5616941639

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: KADEN & CO, INC.

REGISTERED AGENT/OFFICE:
BEENA PAREKATTU JOSEPH
3701 NW 114TH LANE
CORAL SPRINGS

## FL 33065

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.

BEENA PAREKATTU JOSEPH

by Valerie Hawk-Donohue as atty-in-fact

Date: February 9, 2017

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107