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Florida Department of State  
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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

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FLORIDA PROFIT/NON PROFIT CORPORATION  
Meyrin Ventures Inc.

Certificate of Status	1
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Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Meyrin Ventures Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The street address of the Corporation's initial principal office is:  
Meyrin Ventures Inc.  
68 SE 6 St., Unit 3403  
Miami FL 33131

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Meyrin Ventures Inc.  
68 SE 6 St., Unit 3403  
Miami FL 33131

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Alfredo Garcia-Menocal, P.A.  
4937 SW 74th Court, Suite 3  
Miami FL 33155

Alfredo Garcia-Menocal, P.A.  
4937 SW 74th Court, Suite 3  
Miami FL 33155

Article V. Board of Directors

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

Juan Felix Jimenez Cabrera

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 2000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Alfredo Garcia-Menocal, P.A.

4937 SW 74th Court, Suite 3

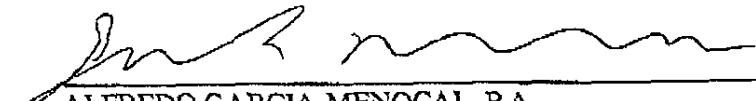
Miami

FL 33155

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 13, 2017.

The undersigned incorporator executed these Articles of Incorporation on 3/13/2017.

  
\_\_\_\_\_  
ALFREDO GARCIA-MENOCAL, P.A.  
by Savannah Montalban as Attorney-in-Fact

Alfredo Garcia-Menocal, P.A.  
4937 SW 74th Court, Suite 3  
Miami FL 33155

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Meyrin Ventures Inc.

**REGISTERED AGENT/OFFICE:**

Alfredo Garcia-Menocal, P.A.

4937 SW 74th Court, Suite 3

Miami

FL 33155

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.



ALFREDO GARCIA-MENOCAL, P.A.  
by Savannah Montalban as Attorney-in-Fact

Date: 3/13/2017.

Alfredo Garcia-Menocal, P.A.  
4937 SW 74th Court, Suite 3  
Miami FL 33155