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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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DIVISION OF CORPORATIONS  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Piccolo Uruga Corp

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Piccolo Uruga Corp

### Article II. Address

The street address of the Corporation's initial principal office is:  
Piccolo Uruga Corp  
5537 NW 105 Court  
Miami FL 33178

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Piccolo Uruga Corp  
5537 NW 105 Court  
Miami FL 33178

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd  
Coral Gables FL 33134

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TALLAHASSEE, FLORIDA

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

Article V. Board of Directors

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

Ricardo Piccolo Varisco

Maria Begona Uraga de Piccolo

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 1,000 shares of common stock, par value \$1.00 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 March 24, 2017.

The undersigned incorporator executed these Articles of Incorporation on 3/24/2017.



CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President

by Savannah Montalban as Attorney-in-Fact

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

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TALLAHASSEE, FLORIDA

# **CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Piccolo Uruga Corp**

**REGISTERED AGENT/OFFICE:**

**Worldwide Corporate Administrators LLC**


**2330 Ponce De Leon Blvd**

**Coral Gables**

**FL 33134**

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.

position



  
**WORLDWIDE CORPORATE ADMINISTRATORS LLC**  
by Savannah Montalban as Attorney-in-Fact

Date: 3/24/2017.

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TALLAHASSEE, FL 32304

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