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Division of Corporations

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Division of Corporations

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From

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone

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# FLORIDA PROFIT/NON PROFIT CORPORATION ANTONIA MARIA INC.

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March 30, 2017

#### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: ANTONIA MARIA INC.

REF: W17000027186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Terri J Schroeder Regulatory Specialist III FAX Aud. #: E17000085466 Letter Number: 717A00006088

## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: ANTONIA MARIA INC.

#### Article II. Address

The street address of the Corporation's initial principal office is: ANTONIA MARIA INC.
901 Euclid Ave., Apt. 8
Miami Beach FL 33139

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: ANTONIA MARIA INC. P.O. Box 191095
Miami Beach FL 33119

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Francesco Cecchini 235 Lincoln Rd., Ste. 310 Miami Beach FL 33139 17 MAR 30 PH 1: 03

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: ANDREA NIERO

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 \$.10 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 28, 2017.

The undersigned incorporator executed these Articles of Incorporation

on`\\$/28/2017

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Jenisa S. Irizarry as Attorney-in-Fact

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
ANTONIA MARIA INC.

REGISTERED AGENT/OFFICE:

Francesco Cecchini 235 Lincoln Rd., Ste. 310 Miami Beach

FL 33139

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.

FRANCESCO CECCHINI Taide Sanchez, Vice President

by Jenisa S. Irizarry as Attorney-in-Fact

Date: 3/28/2017.

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