

Division of Corporations

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Florida Department of State
Division of Corporations
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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.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

4111 B USA Real Estate, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Corporate Filing Menu

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MAY 30 2017

T. SCOTT

17 MAY 26 PM 4:50
SUBMIT & PAY
INFORMATION

17 MAY 25 AM 8:46
RECEIVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
4111 B USA Real Estate, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
4111 B USA Real Estate, Inc.
1925 Brickell Ave., Ste. D205
Miami FL 33129

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Sidney De Menezes, Esq.
1925 Brickell Ave., Ste. D205
Miami FL 33129

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Article IV. Board of Directors

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

Ricardo Roessle Guimaraes
Elisabeth Phaelante Guerra Guimaraes

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

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

President	Ricardo Roessle Guimaraes
Secretary	Ricardo Roessle Guimaraes
Vice President	Ricardo Roessle Guimaraes

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 May 26, 2017.

The undersigned incorporator executed these Articles of Incorporation on May 26, 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:

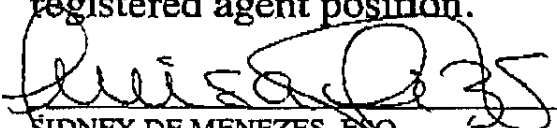
4111 B USA Real Estate, Inc.

REGISTERED AGENT/OFFICE:

Sidney De Menezes, Esq.
1925 Brickell Ave., Ste. D205
Miami

FL 33129

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.



SIDNEY DE MENEZES, ESQ.
Taide Sanchez, Vice President
by Jenisa S. Irizarry as Attorney-in-Fact

Date: May 26, 2017

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