

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000167575 3)))



H170001675753ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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: _____

RECEIVED

17 JUN 23 PM 3:54

FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
MillworkMiami Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
INFORMATION SERVICES

17 JUN 23 AM 8:46

NOT RECD
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H17000167575

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MillworkMiami Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
MillworkMiami Inc.
6356 SW 15th Street
Miami FL 33144

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
MillworkMiami Inc.
6356 SW 15th Street
Miami FL 33144

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

APPROVED
AND
FILED
17 JUN 23 AM 8:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

H17000167575

H17000167575

Article V. Board of Directors

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

Laura Baez

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

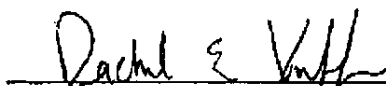
Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 2017.

The undersigned incorporator executed these Articles of Incorporation on 6/23/2017.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte

President and Chief Strategy

by Rachel Kauffman as Attorney-in-Fact

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

H17000167575

H17000167575

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

MillworkMiami Inc.

REGISTERED AGENT/OFFICE:

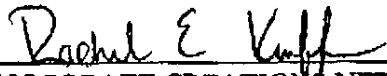
Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

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.



CORPORATE CREATIONS NETWORK INC.

Rachel Kauffman, Special Secretary

Date: 6/23/2017.

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

H17000167575