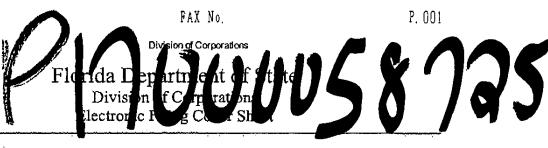


6/29/2017



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# FLORIDA PROFIT/NON PROFIT CORPORATION PUPU HOLDINGS CORP.

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July 6, 2017

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: PUPU HOLDINGS, CORP.

REF: W17000055821

We have received your document for PUPU HOLDINGS, CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator must be stated in this document.

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.

Nadira D McClees-Sams Regulatory Specialist II FAX Aud. #: H17000172632 Letter Number: 517A00013661

## ARTICLES OF INCORPORATION OF

# Pupu Holdings Corp.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name and address of this corporation shall be:

Pupu Holdings Corp. 8225 NW 80 St Miami, FL 33166

#### ARTICLE II - EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any lawful business.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have anthority to issue is 100 shares of common stock having \$ 1.00 par value.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share there of (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

Mignel A Hernandez 8500 West Flagler St Ste B-208 Miami, FL 33144

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director is:

Fritz Eduard Karl Bischoff Ujueta 8225 NW 80 St Miami, FL 33166

Ana Josefina Mendoza Henriquez 8225 NW 80 St Miami, FL 33166

#### ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Fritz Edward Karl Bischoff Ujueta 8225 NW 80 St Miami, FL 33166

## ARTICLE IX - BY LAWS

The power to adopt, after, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

# ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 27th day of June, 2017.

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Pupu Holdings Corp.

2. The name and address of the registered agent and office is:

Miguel A Hernandez 8500 West Flagier St Ste B-208 Miami, FL 33144

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Sta

Mignet A Hernandez

Date: 06/27/17