

P17000062287

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.

JSI

((H17000191472 3)))



H170001914723ABC%

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 JUL 21 PM 4:12

FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
FORT HILLS WEST CORP.

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

FILED
TALLAHASSEE, FLORIDA

17 JUL 21 PM 3:02

FILED

N. SAMS

JUL 24 2017

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
FORT HILLS WEST CORP.

FILED
17 JUL 21 PM 3:02
RECORDING & CLERK
TALLAHASSEE, FLORIDA

Article II. Address

The street address of the Corporation's initial principal office is:
FORT HILLS WEST CORP.
1110 Brickell Ave., Ste. 310
Miami FL 33131

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
FORT HILLS WEST CORP.
1110 Brickell Ave., Ste. 310
Miami FL 33131

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131

H17000191472

Article V. Board of Directors

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

Roberto Eduardo Rava

Silvia Del Carmen Grazioli

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 5,000 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 July 21, 2017.

The undersigned incorporator executed these Articles of Incorporation on 7/21/2017.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Jenisa S. Irizarry as Attorney-in-Fact

FILED
17 JUL 21 PM 3:02
TALLAHASSEE, FLORIDA

H17000191472

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

FORT HILLS WEST CORP.

REGISTERED AGENT/OFFICE:

**NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami**

FL 33131

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.



**NS CORPORATE SERVICES INC.
Jaida Sanchez, Vice President
by Jenisa S. Irizarry as Attorney-in-Fact**

Date: 7/21/2017.