

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.

(((H17000193490 3)))



H170001934903ABC1

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: _____

FLORIDA PROFIT/NON PROFIT CORPORATION ATLANTICO USA INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 25 2016

T. SCOTT

RECEIVED

17 JUL 24 PM 4:57

FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
INFORMATION SERVICES

17 JUL 24 PM 4:57
110432003053

17 JUL 24 AM 8:46

ATLANTICO USA INC.
110432003053

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ATLANTICO USA INC.

Article II. Address

The street address of the Corporation's initial principal office is:
ATLANTICO USA INC.
235 Lincoln Rd., Ste. 310
Miami Beach FL 33139

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
ATLANTICO USA INC.
235 Lincoln Rd., Ste. 310
Miami Beach FL 33139

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

RECEIVED
AND
FILED
JUL 24 2017
AM 8:46
CLERK OF DISTRICT COURT
JUL 24 2017

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:

MICHELE TIOZZO

FRANCESCO CEDCHINI

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 July 24, 2017.

The undersigned incorporator executed these Articles of Incorporation on 7/24/2017.



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) 594-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

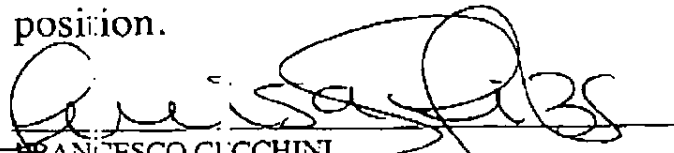
ATLANTICO USA INC.

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: 7/24/2017.

**Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 594-8107**