# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

Fax Number : (850)617-6381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (561)694-8107
Fax Number : (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION Alecos World II Inc.

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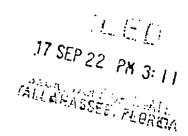
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Alecos World II Inc.



#### Article II. Address

The street address of the Corporation's initial principal office is: Alecos World II Inc. 5210 Linton Blvd., Suite 305 Delray Beach FL 33484

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Alecos World II Inc.
5210 Linton Blvd., Suite 305
Delray Beach FL 33484

#### Article IV, Registered Agent

The name and address of the Corporation's registered agent is: Victoria Karyotis 5210 Linton Blvd., Suite 305 Delray Beach FL 33484

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H17000250167

#### Article V. Board of Directors

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

Victoria Karyotis

Menelaos Karyotis

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 10,000 shares of common stock, par value \$0.00 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 September 22, 2017.

The undersigned incorporator executed these Articles of Incorporation on 9/22/2017.

CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra

Vice President

Damaysi Vazquez, Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 17 SEP 22 PK 3: 11

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Alecos World II Inc.

#### **REGISTERED AGENT/OFFICE:**

Victoria Karyotis 5210 Linton Blvd., Suite 305 Delray Beach

FL 33484

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.

VICTORIA WARYOTIS

Damaysi Vazquez, Attorney-in-Fact

Date: 9/22/2017.

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

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