Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

Fromi

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 Arturo Corporation

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

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Arturo Corporation

#### Article II. Address

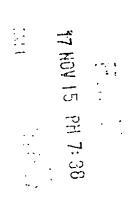
The street address of the Corporation's initial principal office is: Arturo Corporation 941 16th Street Miami Beach FL 33139

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Arturo Corporation 941 16th Street Miami Beach FL 33139

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Victor E. Delgado 941 16th Street Miami Beach FL 33139



Martinez-Esteve & Lopez-Castro 7400 S.W. 57th Court, Suite 202 South Miami FL 33143 305-665-6335

#### Article V. Board of Directors

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

Rodrigo Perez de Arce

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:

Amadeo Lopez-Castro III Martinez-Esteve & Lopez-Castro 7400 S.W. 57th Court, Suite 202 South Miami

FL 33143

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 15, 2017.

The undersigned incorporator executed these Articles of Incorporation on 11/15/2017.

AMADEO LOPEZ-CASTRO III by Lauren Vadney as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Arturo Corporation

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

Victor E. Delgado 941 16th Street 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.

VICTOR E. DELGADO by Lauren Vadney as attorney-in-fact

Date: 11/15/2017.

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