

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SOLVERA INTERNATIONAL INC.

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**ARTICLES OF INCORPORATION
OF
SOLVERA INTERNATIONAL INC.**

The undersigned, acting as the incorporator of Solvera International Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Solvera International Inc.

ARTICLE II. ADDRESS

The street address of the corporation is 50 North Laura Street, Suite 2500, Jacksonville, Florida 32202. The mailing address of the corporation is 50 North Laura Street, Suite 2500, Jacksonville, Florida 32202.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and state of Florida.

ARTICLE V. AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which have a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11380 Prosperity Farms Road #221E, Palm Beach Gardens, Florida 33410, and the name of the corporation's initial registered agent at that address is Corporate Creations Network Inc.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall initially have one director. The manner in which the director(s) of the corporation are to be elected is contained in the Bylaws, but the number of directors of the corporation shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Tomasz Gawel	50 North Laura Street Suite 2500 Jacksonville, Florida 32202

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Tomasz Gawel	50 North Laura Street Suite 2500 Jacksonville, Florida 32202

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date on which the corporation's existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any provision of the Bylaws adopted by the shareholders if the shareholders specifically provide that the provision of the Bylaws is not subject to amendment or repeal by the Board of Directors.

ARTICLE X. INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matter referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the bylaws, any agreement, vote of disinterested directors, or otherwise, both as to such person's action in such person's official capacity while holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such person.

ARTICLE XI. AMENDMENTS

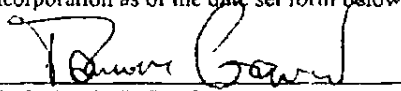
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the state of Florida, has executed these Articles of Incorporation as of the date set forth below.


TOMASZ GAWEL, Incorporator

Date: December 4, 2017

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Signature Page to Articles of Incorporation

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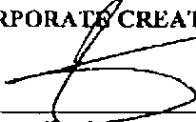
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and I acknowledge that I am familiar with, and accept, the obligations of such position.

Dated this 4th day of December 2017.

CORPORATE CREATIONS NETWORK INC.

By: 
Name: Tim Pratts
Title: Special Secretary

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