

P18 00000 6405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

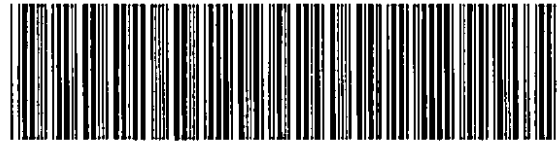
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

N. SAMS

JAN 22 2018



700307510547

01/17/18--01030--004 ♦♦67.50

FILED
18 JAN 17 PM 3:55
TALLAHASSEE, FLORIDA

Articles of Incorporation of

EXPERTI CORP.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME AND ADDRESS

The name of this Corporation is **EXPERTI Corp.** The principal address is 425 NW 27th Avenue, Miami, FL 33135. The Corporation's mailing address is POB 350002, Miami, FL 33135.

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of providing business, financial, public relations, and media consultancy and concierge services, as well as transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of Ten Dollars (\$10.00) par value common stock that shall be designated as *Common Shares*.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

This Corporation may have up to nine (9) Directors constituting the Board of Directors. The number of directors may be either increased or decreased according to the Bylaws of the Corporation; however, there shall never be less than one Director or more than nine. The name, position, and address of each member of the initial Board of Directors of the Corporation are:

Isabel Cristina Martin	Eladio J. Armesto
Director/President	Dir./Secretary-Treasurer
POB 350002	POB 350002
Miami, FL 33135	Miami, FL 33135

ARTICLE V - REGISTERED AGENT NAME AND ADDRESS

The name and street address of the initial registered agent of this corporation is **Isabel Cristina Martin**, 425 NW 27th Avenue, Miami, FL 33135.

ARTICLE VI - INCORPORATORS

The name and address of the Incorporators signing these articles is:

Isabel Cristina Martin	Eladio J. Armesto
Director/President	Dir./Secretary-Treasurer
POB 350002	POB 350002
Miami, FL 33135	Miami, FL 33135

ARTICLE VII - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State.

ARTICLE VIII - AMENDMENT

FILED
JAN 17 PM 3:55
TALLAHASSEE, FLORIDA

Articles of Incorporation of

EXPERTI CORP.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - LEGAL REPRESENTATION

The Corporation, upon a majority vote of the Board of Directors, may issue written authorization and/or grant a Power of Attorney to any employee, director or officer of the Corporation to represent or otherwise act on behalf of the Corporation in any Court of Law or in a legal proceeding of any kind.

ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS

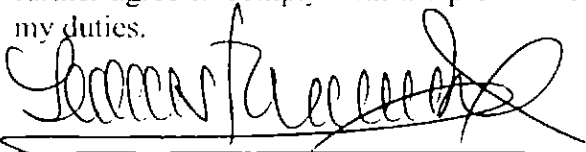
The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by the Florida General Corporation Act.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

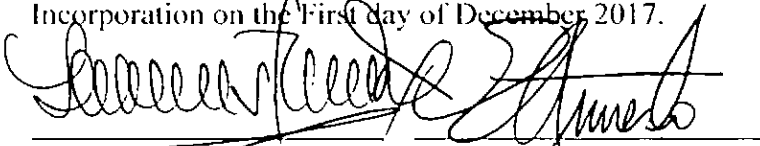
ARTICLE XII - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the Corporation named above, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Isabel Cristina Martin
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the First day of December 2017.



Isabel Cristina Martin
Incorporator

Eladio J. Armesto
Incorporator

FILED
18 JAN 17 PM 3:55
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA