Florida Department of State

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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

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Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION **FLORITEA Inc**

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

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: FLORITEA Inc

Article II. Address

The street and mailing address of the Corporation's initial principal office is: FLORITEA Inc 300 Aragon Avenue - Suite 305 Miami FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

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

MYRIAM DOUSSINEAU ROMAIN DOUSSINEAU MICHEL CLAIR THEO DOUSSINEAU DIMITRI CHALUPKA

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 Article V. Officers. The Corporation's officers are:

CEO MYRIAM DOUSSINEAU President ROMAIN DOUSSINEAU

President ROMAIN DOUSSINEAU
COO MICHEL CLAIR

VP Marketing THEO DOUSSINEAU
VP Development DIMITRI CHALUPKA

Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 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 January 24, 2018.

The undersigned incorporator executed these Articles of Incorporation on January 24, 2018.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President Savannah Montalban, Special Secretary

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

FLORITEA.Inc

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Savannah Montalban, Special Secretary

Date: January 24, 2018

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