Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Gregori Fuster, Inc.

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ARTICLES OF INCORPORATION OF GREGORI FUSTER, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is:

Gregori Fuster, Inc.

ARTICLE II <u>Duration</u>

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 33 N. Garden Avenue, Suite 180, Clearwater, Florida 33755, Attn: Maria Dolores Gregori Fuster.

ARTICLE IV Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the Corporation at that address is Craig E. Behrenfeld.

ARTICLE VII Incorporator

The name and mailing address of the incorporator are:

Name: Address:

Craig E. Behrenfeld 601 Bayshore Boulevard, Suite 700 Tampa, Florida 33606

ARTICLE VIII Initial Board of Directors

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of the Corporation are:

Name: Address:

Maria Delores Gregori Fuster 33 N. Garden Avenue, Suite 180

Clearwater, Florida 33755

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ARTICLE IX Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 21st day of February, 2018.

CRAIG E. BEHRENFELD

Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF GREGORI FUSTER, INC.

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Gregori Fuster, Inc.
- 2. The name and address of the registered agent and office are:

Craig E. Behrenfeld 601 Bayshore Boulevard, Suite 700 Tampa, Florida 33606

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607. Florida Statutes.

Dated: February 21, 2018.

CRAIG E. BEHRENFELD