

Division of Corporations

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**Florida Department of State
Division of Corporations
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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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION
Hispania Holdings Inc.**

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

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SECOND REQUEST

N. SAMS

MAR 22 2018

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Hispania Holdings Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Hispania Holdings Inc.
4627 Ponce de Leon Boulevard
Coral Gables FL 33146

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Hispania Holdings Inc.
4627 Ponce de Leon Boulevard
Coral Gables FL 33146

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Joseph Jackson, CPA
SHARFF, WITTMER, KURTZ, JACKSON & DIAZ, P.A.
4627 Ponce de Leon Boulevard
Coral Gables FL 33146

FILED
18 MAR 21 PM 4:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

Article V. Board of Directors

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

Charles Monroe Ioas II

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 2,000 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

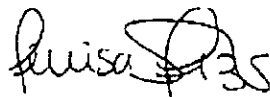
Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 15, 2018.

The undersigned incorporator executed these Articles of Incorporation on 3/15/2018.



CORPORATE CREATIONS INTERNATIONAL INC.

by Jenisa S. Irizarry as Attorney-in-Fact

FILED
18 MAR 21 PM 4:55
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

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

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Hispania Holdings Inc.

REGISTERED AGENT/OFFICE:

Joseph Jackson, CPA

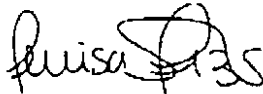
SHARFF, WITTMER, KURTZ, JACKSON & DIAZ, P.A.

4627 Ponce de Leon Boulevard

Coral Gables

FL 33146

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.



JOSEPH JACKSON, CPA
by Jenisa S. Irizarry as Attorney-in-Fact

Date: 3/15/2018.

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
(561) 694-8107