

# Florida Department of State

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Division of Corporations

Fax Number : (850)617-6381

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Hogar, Dulce Hogar Corporation

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## ARTICLES OF INCORPORATION

#### Article J. Name

The name of this Florida corporation is: Hogar, Dulce Hogar Corporation

#### Article II. Address

The street address of the Corporation's initial principal office is: Hogar, Dulce Hogar Corporation 9290 SW 66 Street Miami FL 33173

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Hogar, Dulce Hogar Corporation 9290 SW 66 Street Miami FL 33173

## Article IV. 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



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:

Lissa Torres

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 2000 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 April 23, 2018.

The undersigned incorporator executed these Articles of Incorporation on 4/23/2018.

CORPORATE CREATIONS INTERNATIONAL INC.

Mitchell J. Garonce

Vice President

by Taylor Page as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 04/23/2018 15:11 5616941639 PAGE 04/04

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Hogar, Dulce Hogar Corporation

#### 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.

Taylor Page, Special Secretary

Date: 4/23/2018.

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