

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.****

Email Address: _____

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FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
OP 3401 Corp.

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

FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

2018 MAY 15 AM 9:17

FILED

MAY 15 2018

K. Brumbley

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
OP 3401 Corp.

Article II. Address

The street address of the Corporation's initial principal office is:
OP 3401 Corp.
1110 Brickell Ave., Ste. 310
Miami FL 33131

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
OP 3401 Corp.
1110 Brickell Ave., Ste. 310
Miami FL 33131

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131

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TALLAHASSEE FLORIDA

Article V. Board of Directors

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

Aurelio Victor Lebovits

Claudia Pereira Oliveira Lebovits

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 5,000 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

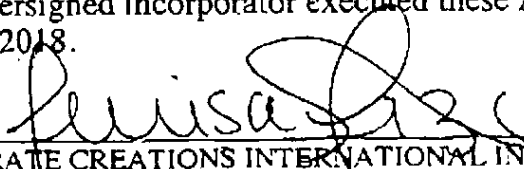
Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

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

The undersigned incorporator executed these Articles of Incorporation on 5/15/2018.


CORPORATE CREATIONS INTERNATIONAL INC.

by Jenisa S. Irizarry as Attorney-in-Fact

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

OP 3401 Corp.

REGISTERED AGENT/OFFICE:

NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami

FL 33131

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.

A handwritten signature in black ink, appearing to read 'Jenisa S. Irizarry', is written over a horizontal line.

NS CORPORATE SERVICES INC.
by Jenisa S. Irizarry as Attorney-in-Fact

Date: 5/15/2018.