Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Phone 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:

FLORIDA PROFIT/NON PROFIT CORPORATION

Lachiy Construction Inc.

Certificate of Status	1
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Lachiy Construction Inc.

Article II. Address

The street address of the Corporation's initial principal office is: Lachiy Construction Inc. 2820 SW 24 Terrace Miami FL 33145

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Lachiy Construction Inc. 2820 SW 24 Terrace Miami FL 33145

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Alex P. Martinez, C.P.A., P.A. 300 Aragon Avenue, Suite 210 Coral Gables FL 33134

18 MAY 31 AM 10: 51 SECRETARY OF STATE TALL ALIASSEE FLORID

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H18000165990

Article V. Board of Directors

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

Lazaro Enrique Pedraja-Ceballos

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 100 shares of common stock, par value \$1.00 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 31, 2018.

The undersigned incorporator executed these Articles of Incorporation on 5/31/2018.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold

Vice President

Kara Rosa, Attorney-in-Fact

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

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SECKETARY OF STATE
TALLAHASSEE, FLORING

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Lachiy Construction Inc.

REGISTERED AGENT/OFFICE:

Alex P. Martinez, C.P.A., P.A. 300 Aragon Avenue, Suite 210 Coral Gables

FL 33134

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.

ALEX P. MARTINEZ, C.P.A., P.A.

Kara Rosa, Attorney-in-Fact

Date: 5/31/2018.

18 MAY 31 AM ID: 56
SECRETART OF STATE
TALLAHASSEE, FLORID.

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