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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

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

Pax Number : (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION SETUP TECH EQUIP, CORP

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: SETUP TECH EQUIP, CORP

#### Article II. Address

The street address of the Corporation's initial principal office is: SETUP TECH EQUIP, CORP Betania, Villa de las Fuentes I, Calle el Escorial, edificio Diamante III, 2-A Panama

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: SETUP TECH EQUIP, CORP Betania, Villa de las Fuentes I, Calle el Escorial, edificio Diamante III, 2-A Panama

## 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 SECRETARY OF JUNE 1 AH 8: 38

Morgan & Morgan MMG Tower I 23rd Floor I Ave. Paseo del Mar I Costa del Este Panama City 507.265.7777 ext. 1545 H18000201938

#### Article V. Board of Directors

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

Milagros Mercedes Calderón Alonso

Lisstette Jaquez de la Cruz

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 1,000 shares of common stock, par value no par value per share.

## Article VII. Incorporator

The name and address of the incorporator is:

Morgan & Morgan

MMG Tower | 23rd Floor | Ave. Paseo del Mar | Costa del Este

Panama City

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 11, 2018.

The undersigned incorporator executed these Articles of Incorporation on 7/11/2018.

/ Vues V

MORGAN & MORGAN Carlos M Alvarez

Attomey-in-Fact

Morgan & Morgan MMG Tower I 23rd Floor I Ave. Paseo del Mar I Costa del Este Panama City

507.265.7777 ext. 1545

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: SETUP TECH EQUIP, CORP

#### **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.

Carlos M Alvarez, Special Secretary

Date: 7/11/2018.

Morgan & Morgan MMG Tower | 23rd Floor | Ave. Paseo del Mar | Costa del Este Panama City 507.265.7777 ext. 1545