Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000063450 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Phone : (561)694-1639 Fax Number

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

n : 1	Address:				
emal.	WOOTADD:	_			

# FLORIDA PROFIT/NON PROFIT CORPORATION MAVI APP INC

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

D O'KEEFE FEB 2 6 2019

H19000063450

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: MAVI APP INC

#### Article II. Address

The street address of the Corporation's initial principal office is: MAVI APP INC 2520 Coral Way, Suite 2-305 Miami FL 33145

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: MAVI APP INC 2520 Coral Way, Suite 2-305 Miami FL 33145

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134

19 FEB 25 AH 9: 59

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

H19000063450

Copyright @ 1993-2019 CC

H19000063450

#### Article V. Board of Directors

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

Cristian Mazzola Nicola Vino Vittorio Pinelli

Tommy Larsen

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 \$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 .

The undersigned incorporator executed these Articles of Incorporation

on 2/25/2019.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold

Vice President

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 19 FEB 25 AM 9: 58
SECRETARY OF STATE
TALLAMASSEE FLORIDA

H19000063450

by Danielle Gossman, Attorney-in-Fact

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: MAVI APP INC

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL

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.

33134

WORLDWIDE CORPORATE ADMINISTRATORS LLC Michael Reinhold, Vice President by Danielle Gossman, Attorney-in-Fact

Date: 2/25/2019.

19 FEB 25 AM 9: 59
SELVALITANI OF STATE
ALLAHASSEE, FLORIDA

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