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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : THERREL BAISDEN, LLP

Account Number : I20140000055 Phone : (305)371-5758 Fax Number : (305)371-3178

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#### FLORIDA PROFIT/NON PROFIT CORPORATION AAA INTERNATIONAL HOLDINGS, INC.

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# ARTICLES OF INCORPORATION OF AAA INTERNATIONAL HOLDINGS, INC.

#### ARTICLE I Name

The name of the corporation is AAA INTERNATIONAL HOLDINGS, INC.

#### ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 26th day of March, 2019.

### ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act,

## ARTICLE IV Gapital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

### ARTICLE V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office is 2669 S. Bayshore Drive, Unit 302-N, Miami, Florida 33133, and the street address of the initial registered office of this corporation is One S.E. 3<sup>rd</sup> Avenue, Suite 2950, Miami, Florida 33131. The name of the initial registered agent of this corporation at that address is: Andres E. Tejidor, Esq.

#### ARTICLE VI Initial Board of Directors

This corporation shall initially have two (2) Directors. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Carlos A. Escudero 2669 S. Bayshore Drive, Unit 302-N Miami, Florida 33133

Alicia Retana de Escudero 2669 S. Bayshore Drive, Unit 302-N Miami, Florida 33133

### ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Andres E. Tejidor, Esq., c/o Therrel Baisden, LLP, One S.E. 3<sup>rd</sup> Ave, Suite 2950, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation effective as of the 26th day of March, 2019.

Andres E. Tejidor, Esq., Incorporator

STATE OF FLORIDA	)
	) SS
COUNTY OF MIAMI DA	DE)

The foregoing instrument was acknowledged before me this 26th day of March, 2019, by Andres E. Tejidor, who is personally known to me or who has produced as identification.



Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### AAA INTERNATIONAL HOLDINGS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act: First--that AAA INTERNATIONAL HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its principal office at: 2669 S. Bayshore Drive, Unit 302-N, Miami, Florida 33133, has named Andres E. Tejidor, Esq., located at Therrel Baisden, LLP, One S.E. 3<sup>rd</sup> Ave, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Andres E. Tejidor, Esq.