

Division of Corporations

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Florida Department of State
Division of Corporations
Business Filings Coverage

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FLORIDA PROFIT/NON PROFIT CORPORATION
DYLIA CORPORATION

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April 19, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NELSON MULLINS RILEY & SCARBOROUGH LLP

SUBJECT: DYLIA CORPORATION
REF: W19000038651

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please re-sign the incorporator's signature.

If you have any further questions concerning your document, please call (850) 245-6052.

Jalesa S Dennis
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**ARTICLES OF INCORPORATION
OF
DYLIA CORPORATION**

**ARTICLE I
NAME**

The name of the corporation is **DYLIA CORPORATION** (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 8333 NW 53rd St., Suite 501, Doral, Fl. 33166.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE IV
REGISTERED AGENT**

The name and address of the Corporation's registered agent in the State of Florida is Angel Francisco C6ndom, P.A., 2750 NE 185 Street, Suite 200, Aventura, Florida 33180.

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is Mauricio Rivcro, 2 South Biscayne Boulevard, 21st Floor, Miami, Florida 33131.

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**ARTICLE VI
DIRECTORS**

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Harry Gorlovezky

Address: 8333 NW 53rd St., Suite 501, Doral, FL 33166

Abraham Vaisberg

Address: 8333 NW 53rd St., Suite 501, Doral, FL 33166

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**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17th day of April 2019.



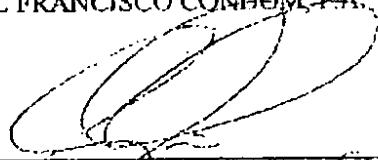
Mauricio Rivero, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
DYLIA CORPORATION

I, Angel Francisco Córdon, with a registered office located at 2750 NE 185 Street, Suite 200, Aventura, Florida 33180 hereby voluntarily consent to and accept the appointment as registered agent for DYLIA CORPORATION as contained in the foregoing Articles of Incorporation. I hereby certify that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

ANGEL FRANCISCO CORDON, P.A.

By: 

Angel Francisco Cordon

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