

P19000053260

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

REF

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.

(((H19000205323 3)))



H19000205323ABCZ

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL -5 AM 9:43

****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

Rene Altamirano PA

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

C RICO
JUL 05 2019

2019 JUL -5 AM 8:15

Electronic Filing Menu

Corporate Filing Menu

Help

H19000205323

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Rene Altamirano PA

Article II. Purpose

The Corporation is being formed for the practice of law.

Article III. Address

The street address of the Corporation's initial principal office is:

Rene Altamirano PA
6815 Tordera Street

Coral Gables FL 33146

Article IV. Address

The mailing address of the Corporation's initial principal office is:

Rene Altamirano PA
6815 Tordera Street

Coral Gables FL 33146

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL -5 AM 9:43

H19000205323

H19000205323

Article V. Board of Directors

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

Rene Altamirano

6815 Tordera Street Coral Gables FL 33146

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. 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL -5 AM 9:43

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

H19000205323

H19000205323

Article VII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
19 JUL -5 AM 9:43

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 3, 2019.

The undersigned incorporator executed these Articles of Incorporation on July 3, 2019.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy
Rachel Kauffman, Attorney-in-Fact

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

H19000205323

H19000205323

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Rene Altamirano PA

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.

Rachel Kauffman, Special Secretary
Date: 7/3/2019.

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

H19000205323