

P19000058274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700332395787

07/29/19--01001--005 **202.50

19 JUL 26 PM 4:50

FILED
19 JUL 26 PM 3:28
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312.

(850) 656-4724

DATE 7/26/2019

****WALK IN***

ENTITY NAME OUR CDB, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXX

Plain Copy

Certified Copy

Certificate of Status

*file and
return COS.*

XXXX

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$78.75

CHECK # 6403

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Our CBD, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Our CBD, Inc.
46 Lake Eden Dr.
Boynton Beach FL 33435

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Peter Parente
46 Lake Eden Dr.
Boynton Beach FL 33435

Article IV. Board of Directors

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

Peter Parente

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.

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

FILED
19 JUL 26 PM 3:58
CLERK OF DISTRICT COURT
11000 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435

Article V. Officers. The Corporation's officers are:

President Peter Parente
Secretary
Treasurer
Vice President

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

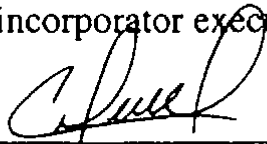
The name and address of the incorporator is:

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 July 25, 2019.

The undersigned incorporator executed these Articles of Incorporation on July 25, 2019.



CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra Vice President
Carlos M Alvarez, Attorney-in-Fact

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

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

Our CBD, Inc.

REGISTERED AGENT/OFFICE:

Peter Parente
46 Lake Eden Dr.
Boynton Beach

FL 33435

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.



PETER PARENTE

Carlos M Alvarez, Attorney-in-Fact

Date: July 25, 2019

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

FILED
19 JUL 26 PM 3: 88
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA