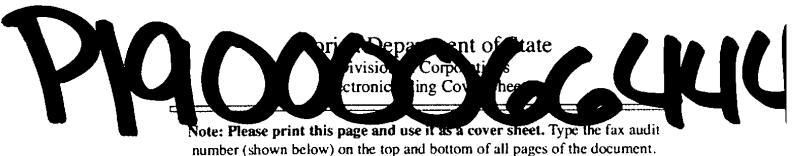
O 08/23/2019 1:23 PM Division of Corporations



(((H19000254537 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:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

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

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

| Rmail | Address: | | | | | |
|-------|----------|--|--|-------------|-------------|--|
|-------|----------|--|--|-------------|-------------|--|

FLORIDA PROFIT/NON PROFIT CORPORATION Ay Bendito, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

K. PAGE

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Ay Bendito, Inc.

Article II. Address

The street address of the Corporation's initial principal office is: Ay Bendito, Inc. c/o 396 Alhambra Circle, Suite 900 Coral Gables FL 33134

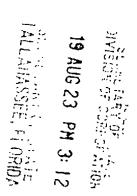
Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Ay Bendito, Inc. c/o 396 Alhambra Circle, Suite 900 Coral Gables FL 33134

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: HLB Gravier, LLP 396 Alhambra Circle, Suite 900 Coral Gables FL 33134

HLB Gravier, LLP - AR 396 Alhambra Circle, Suite 900 Coral Gables FL 33134 305-446-3022



Article V. Board of Directors

14154847068

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

Luis Rodriguez

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 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 August 23, 2019.

The undersigned incorporator executed these Articles of Incorporation

on 8/23/2019.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Jenisa S. Irizarry as Attorney-in-Fact

19 AUG 23 PM 3: 12

HLB Gravier, LLP - AR 396 Alhambra Circle, Suite 900 Coral Gables FL 33134 305-446-3022

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ay Bendito, Inc.

REGISTERED AGENT/OFFICE:

HLB Gravier, LLP 396 Alhambra Circle, Suite 900 Coral Gables

FL 33134

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.

HLB GRAVIER, LLP Taide Sanchez, Vice President by Jenisa S. Irizarry as Attorney-in-Fact

Date: 8/23/2019.

19 AUG 23 PM 3: 12

HLB Gravier, LLP - AR 396 Alhambra Circle, Suite 900 Coral Gables FL 33134 305-446-3022