## Florida Department of State

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To:

Division of Corporations

Pax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-B107 Phone Pax Number : (561)694-1639

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## FLORIDA PROFIT/NON PROFIT CORPORATION Keyboo, Inc.

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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Keyboo, Inc.

## Article II. Address

The street address of the Corporation's initial principal office is: Keyboo, Inc.
2550 South Bayshore Drive
Suite 211
Miami Florida FL 33133

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Keyboo, Inc. 2550 South Bayshore Drive Suite 211
Miami Florida FL 33133

## Article IV, Registered Agent

The name and address of the Corporation's registered agent is: James H Perry II 1650 SE 17th Street Suite 200 FORT LAUDERDALE FL 33316

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 2019 OCT -2 AHTH: 5

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## Article V. Board of Directors

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

Irazu Maho Eiquihua

Ana Lizzethe Pardo Tarabay

Diego Jaime Sanchez Padilla

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 1800 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 October 2, 2019.

The undersigned incorporator executed these Articles of Incorporation on 10/2/2019.

CORPORATE CREATIONS INTERNATIONAL INC

Diana Serra

Vice President

Lauren Underwood, Attorney-in-Fact

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

(561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Keyboo, Inc.

**REGISTERED AGENT/OFFICE:** 

James H Perry II 1650 SE 17th Street Suite 200 FORT LAUDERDALE

FL 33316

1007 - 2 AKII: 53

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.

JAMES H PERRY II

Lauren Underwood, Attorney-in-Fact

Date: 10/2/2019.

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