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# FLORIDA PROFIT/NON PROFIT CORPORATION HIDDEN 2615 CORP.

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: HIDDEN 2615 CORP.

#### Article II. Address

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

5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

#### Article III. Mailing Address

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

PO Box 1332 Hallandale FL 33008

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Alonso & Garcia, P.A. 5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

## Article V. Board of Directors

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

Alfonso Beltran Ballesteros 5805 Blue Lagoon Dr., Ste. 200 Miami, FL 33126
Juan C. Beltran Gomez 5805 Blue Lagoon Dr., Ste. 200 Miami, FL 33126

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



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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. Officers. The Corporation's officers are:

President

Alfonso Beltran Ballesteros

Secretary

Juan C. Beltran Gomez

#### Article VII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 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

#### Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 14, 2019.

The undersigned incorporator executed these Articles of Incorporation on October 14, 2019.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez, Vice President By: Ashley Goldsmith, Attorney-in-Fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: HIDDEN 2615 CORP.

## REGISTERED AGENT/OFFICE:

Alonso & Garcia, P.A. 5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

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.

ALONSO & GARCIA, P.A.

By: Ashley Goldsmith, Attorney-in-Pact

Date: October 14, 2019

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