

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Fiona Investment Corp.**

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
Fiona Investment Corp.

## Article II. Address

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

17970 NE 31st Court, Apt. 4112  
Aventura FL 33160

## Article III. 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 IV. Board of Directors

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

Eduardo Luis Bustamante Gomez  
Maria del Rosario Salas Araujo

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

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.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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

President

Eduardo Luis Bustamante Gomez

Secretary

Maria del Rosario Salas Araujo

Article VI. Capital Stock

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

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

801 US Highway 1

North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 1, 2019.

The undersigned incorporator executed these Articles of Incorporation on November 1, 2019.

  
CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez, Vice President

By: Ashley Goldsmith, Attorney-in-Fact

Corporate Creations International Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**


Fiona Investment 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-Fact

Date: November 1, 2019

Corporate Creations International Inc.  
801 US Highway 1  
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