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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

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Fax Number : (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Heise Suarez Melville P.A.

Certificate of Status	1			
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Page Count	05			
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Heise Suarez Melville P.A.

## Article II. Purpose

The Corporation is being formed for the practice of law.

#### Article III. Address

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

Heise Suarez Melville P.A. 1600 Ponce De Leon Blvd Suite 1205 Coral Gables FL 33134

# Article IV. Address

The mailing address of the Corporation's initial principal office is: Heise Suarez Melville P.A.
1600 Ponce De Leon Blvd
Suite 1205
Coral Gables FL 33134

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

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## Article V. Board of Directors

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

Luis E. Suarez Mark J. Heise Patricia Melville

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. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408

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

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# Article VII. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

## Article VIII, Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 801 US Highway 1 North Palm Beach FL 33408

# Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 6, 2020.

The undersigned incorporator executed these Articles of Incorporation on January 6, 2020.

CORPORATE CREATIONS INTERNATIONAL INC.

Lauren E. Duenas Account Manager

Kevin Duteau, Attorney-in-Fact

Corporate Creations International Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 H20000004509

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Heise Suarez Melville P.A.

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 801 US Highway 1
North Palm Beach FL 33408

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.

CORPORATE CREATIONS NETWORK INC.

Kevin Duteau, Special Secretary

Date: 1/6/2020.

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

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