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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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

Pax 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.\*\*

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Renew Living Inc.

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

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Renew Living Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Renew Living Inc. 225 Mariner Court North Palm Beach FL 33408-4110

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Renew Living Inc. 225 Mariner Court North Palm Beach FL 33408-4110

## Article IV. 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

2020 FEB 12 AM 5: 3

Shuster Law Firm, P.L. 4440 PGA Blvd., Suite 600 Palm Beach Gardens FL 33410 561-623-5343 H20000049322

#### Article V. Board of Directors

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

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:
Shuster Law Firm, P.L.
4440 PGA Blvd., Suite 600
Palm Beach Gardens

FL 33410

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 12, 2020.

The undersigned incorporator executed these Articles of Incorporation on 2/12/2020.

SHUSTER LAW FIRM, P.L.

Carlos M Alvarez, Attorney-in-Fact

Shuster Law Firm, P.L. 4440 PGA Blvd., Suite 600 Palm Beach Gardens FL 33410 561-623-5343 H20000049322

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Renew Living Inc.

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. Carlos M Alvarez, Attorney-in-Fact

Date: 2/12/2020.

2020 FEB 12 AM 5: 31 SEURLIARY SEE, FL

Shuster Law Firm, P.L. 4440 PGA Blvd., Suite 600 Palm Beach Gardens FL 33410 561-623-5343