Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000058486 3)))



H200000584863ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639 2-2

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

ddress:						
ŀ	ddress:	.ddress:	.ddress:	.ddress:	.ddress:	.ddress:

FLORIDA PROFIT/NON PROFIT CORPORATION

Indian Creek Investments USA Corp.

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

FEB 21 PH 3: (

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Indian Creek Investments USA Corp.

Article II. Address

The street address of the Corporation's initial principal office is: Indian Creek Investments USA Corp. 3625 NW 82 AVE, STE 307 DORAL FL 33166

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Indian Creek Investments USA Corp. 3625 NW 82 AVE, STE 307 DORAL FL 33166

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: HERNAN MOLINA SILVA 3625 NW 82 AVE, STE 307 DORAL FL 33166

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



Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: HERNAN MOLINA SILVA LUIS FELIPE GILABERT PRIETO

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 100 shares of common stock, par value \$.01 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 February 21, 2020.

The undersigned incorporator executed these Articles of Incorporation

on 2/21/2020.

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:

Indian Creek Investments USA Corp.

REGISTERED AGENT/OFFICE: HERNAN MOLINA SILVA 3625 NW 82 AVE, STE 307 DORAL

FL 33166

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.

HERNAN MOLINA SILVA

By: Ashley Goldsmith, Attorney-in-Fact

Date: 2/21/2020.

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