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Florida Department of State
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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
Fax Number : (561)694-1639

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FLORIDA PROFIT/NON PROFIT CORPORATION

Globalmax Miami Investments Corp.

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

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20 MAR 19 PM 1:05

2020 MAR 19 PM 1:05

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Globalmax Miami Investments Corp.

Article II. Address

The street address of the Corporation's initial principal office is:
Globalmax Miami Investments Corp.
1400 NW 96 Avenue, Suite 201
Doral FL 33172

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Globalmax Miami Investments Corp.
1400 NW 96 Avenue, Suite 201
Doral FL 33172

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Rafael A. Perez
255 Alhambra Circle, Suite 925
Coral Gables FL 33134

McArdle & Perez, P.A.
255 Alhambra Circle, Ste 925
Coral Gables FL 33134
305-442-2214

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Article V. Board of Directors

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

Wilman Roca-Vilca

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:

McArdle & Perez, P.A.

255 Alhambra Circle, Ste 925

Coral Gables

FL

33134

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 19, 2020.

The undersigned incorporator executed these Articles of Incorporation on 3/19/2020:



MCARDLE & PEREZ, P.A.

By: Sean Arno

as Attorney-in-Fact

McArdle & Perez, P.A.
255 Alhambra Circle, Ste 925
Coral Gables FL 33134
305-442-2214

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Globalmax Miami Investments Corp.

REGISTERED AGENT/OFFICE:

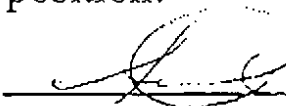
Rafael A. Perez

255 Alhambra Circle, Suite 925

Coral Gables

FL 33134

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.



RAFAEL A. PEREZ

By: Sean Armo, as Attorney-in-Fact

Date: 3/19/2020.

McArdle & Perez, P.A.
255 Alhambra Circle, Ste 925
Coral Gables FL 33134
305-442-2214