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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

\*\*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

Seabra Foods XIV, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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# **ÅRTICLES OF INCORPORATION**

# Article I. Name

The name of this Florida corporation is: Seabra Foods XIV, Inc.

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: Seabra Foods XIV, Inc. 4169 Town Center Blvd Orlando FL 32837

# Article III. 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

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# Article IV. Board of Directors

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

Antonio Seabra

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

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

President Antonio Seabra

Secretary Treasurer Vice President

# Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

# Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International 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 March 25, 2020.

The undersigned incorporator executed these Articles of Incorporation on March 25, 2020.

CORPORATE CREATIONS INTERNATIONAL

Ryan P. Mulligan Vice President

Saray Djidji, Attorney-in-Fact

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

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Seabra Foods XIV, 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.

Saray Djidji, Special Secretary

Date: March 25, 2020

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

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