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Florida Department of State  
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 Division of Corporations  
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**From:**  
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
 Account Number : 110432003053  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**La Dama Blanca USA, Inc.**

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

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 6/16/2020

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
La Dama Blanca USA, Inc.

## Article II. Address

The street address of the Corporation's initial principal office is:  
La Dama Blanca USA, Inc.  
1521 Alton Road Apt. 482  
Miami Beach FL 33139

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
La Dama Blanca USA, Inc.  
1521 Alton Road Apt. 482  
Miami Beach FL 33139

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
YH & S Accounting & Financial Consultants, Inc.  
2875 N.E. 191 Street, Suite 302  
Aventura FL 33180

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YH & S Accounting & Financial Consultants, Inc.  
2875 N.E. 191 Street, Suite 302  
Aventura FL 33180  
305-935-4160

Article V. Board of Directors

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

Salvador M Rivas Roblin

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

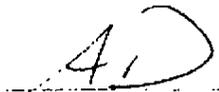
The name and address of the incorporator is:

YH & S Accounting & Financial Consultants, Inc.  
2875 N.E. 191 Street, Suite 302  
Aventura FL 33180

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned incorporator executed these Articles of Incorporation on 6/15/2020.

  
\_\_\_\_\_  
YH & S ACCOUNTING & FINANCIAL CONSULTANTS, INC.

Anthony Dispenza, Attorney-in-Fact

YH & S Accounting & Financial Consultants, Inc.  
2875 N.E. 191 Street, Suite 302  
Aventura FL 33180  
305-935-4160

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

La Dama Blanca USA, Inc.

REGISTERED AGENT/OFFICE:

YH & S Accounting & Financial Consultants, Inc.

2875 N.E. 191 Street, Suite 302

Aventura

FL 33180

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.



YH & S ACCOUNTING & FINANCIAL CONSULTANTS, INC.  
Anthony Dispenza, Attorney-in-Fact

Date: 6/15/2020.

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