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DATE: 9/2/20

NAME: EPICC FLATIRON 5604 INC

TYPE OF FILING: ARTICLES

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
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Tallahassee, FL 32314

SUBJECT: EPICC Flatiron 5604 Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
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 Status

ADDITIONAL COPY REQUIRED

FROM: Rodrigo Besoy Sanchez

Name (Printed or typed)

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State & Zip

+41 79 783 4555

Daytime Telephone number

rbesoy@mac.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
EPICC FLATIRON 5604 INC.**

ARTICLE I

The name of the corporation is EPICC Flatiron 5604 Inc. (the "Corporation").

ARTICLE II

The principal place of business of the Corporation is 1200 South Pine Island Road, Plantation, FL 33324. The mailing address of the Corporation is EPICC Flatiron 5604 Inc., c/o Kaufman Rossin, 3310 Mary Street, Suite 501, Miami, FL 33133.

ARTICLE III

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of stock that the Corporation shall have authority to issue is 1,000 shares of Common Stock with \$0.01 par value per share.

ARTICLE V

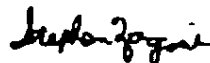
The names, addresses, and titles of the directors and officers of the Corporation is as follows:

<u>Name</u>	<u>Address</u>	<u>Titles</u>
Rodrigo Besoy Sanchez	1200 South Pine Island Road, Plantation, FL 33324	Director, President, Secretary

ARTICLE VI

The address of the registered office and the name and the address of the registered agent of the Corporation required to be maintained by the Florida Business Corporation Act is NRAI Services Inc., 1200 South Pine Island Road, Plantation, Florida 33324.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Stephen Zagami, Asst. Secretary of NRAI Services Inc.

ARTICLE VII

The name of the Incorporator is Rodrigo Besoy Sanchez, and the address of the Incorporator is 1200 South Pine Island Road, Plantation, FL 33324.

ARTICLE VIII

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until his successor is duly elected and qualified.

ARTICLE IX

No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under the Florida Business Corporation Act or (iv) for any transaction from which the director derived an improper personal benefit. It is the intent that this provision be interpreted to provide the maximum protection against liability afforded to directors under the Florida Business Corporation Act in existence either now or hereafter.

ARTICLE X

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.


ARTICLE XI

The directors of the Corporation shall have the power to adopt, amend or repeal the Corporation's Bylaws.

ARTICLE XII

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation of as September 2, 2020. The incorporator submits this document and affirms that the facts stated herein are true. The incorporator is aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.



Rodrigo Besoy Sanchez, Incorporator

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