

9/16/2020

Division of Corporations

P20000072404

Florida Department of State

Division of Corporations

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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)214-8442

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FLORIDA PROFIT/NON PROFIT CORPORATION

New Florida Holdings, Corp

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

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
New Florida Holdings, Corp

Article II. Purpose

The purpose for which the corporation is organized is:
All Lawful Purposes

Article III. Address

The street address of the Corporation's initial principal office is:
New Florida Holdings, Corp
755 Crandon Boulevard
Key Biscayne FL 33149

Article IV. Mailing Address

The mailing address of the Corporation's initial principal office is:
New Florida Holdings, Corp
755 Crandon Boulevard
Key Biscayne FL 33149

Article V. Registered Agent

The name and address of the Corporation's registered agent is:
Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables FL 33134

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

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Article VI. Board of Directors

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

Patricio Sleman Lahsen Maiza

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 VII. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 16, 2020.

The undersigned incorporator executed these Articles of Incorporation on 9/16/2020.



CORPORATE CREATIONS INTERNATIONAL
Michael Reinhold Vice President
Joseph Panholzer, 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:

New Florida Holdings, Corp

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC

2330 Ponce De Leon Blvd

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.



WORLDWIDE CORPORATE ADMINISTRATORS LLC
Joseph Panholzer, Attorney-in-Fact

Date: 9/16/2020.

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

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