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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 Shepard Real Estate 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: Shepard Real Estate Corp

#### Article II. Purpose

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

### Article III. Address

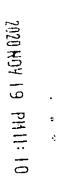
The street address of the Corporation's initial principal office is: Shepard Real Estate Corp 2330 Ponce de Leon Blvd Coral Gables FL 33134

## Article IV. Mailing Address

The mailing address of the Corporation's initial principal office is: Shepard Real Estate Corp 2330 Ponce de Leon Blvd Coral Gables FL 33134

# 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



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:

Maria Teresa Arcelus Iroz Pablo Reza Arcelus Saul Reza Arcelus

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 I

North Palm Beach

FL

33408

# Article IX. Corporate Existence

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

The undersigned incorporator executed these Articles of Incorporation on 11/19/2020.

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

14154847068

### CORPORATION:

Shepard Real Estate Corp

#### REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL

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.

33134

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

Date: 11/19/2020.

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