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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

**\*\*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**  
**Shepard Real Estate Corp**

Certificate of Status	1
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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 1  
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.



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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:

Shepard Real Estate 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: 11/19/2020.

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