

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION GIOCAM, INC.

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### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

GIOCAM, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

100 NE 3<sup>RD</sup> ST SUITE 100E HALLANDALE BEACH, FL 33009

#### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

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GIOVANNA SUAREZ 100 NE 3<sup>RD</sup> ST SUITE 100E HALLÁNDALE BEACH, FL 33009

# ARTICLE V -INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GIOVANNA SUAREZ 100 NE 3<sup>RD</sup> ST SUITE 100E HALLANDALE BEACH, FL 33009

Signature

# ARTICLE VI - DIRECTOR(S)

The name, title and address of the office(s) of this corporation shall be:

(President) GIOVANNA SUAREZ 100 NE 3RD ST SUITE 100E HALLANDALE BEACH, FL 33009

(Vice-President) GIOVANNA SUAREZ 100 NE 3RD ST SUITE 100E HALLANDALE BEACH, FL 33009

(Secretary) GIOVANNA SUAREZ 100 NE 3RO ST SUITE 100E HALLANDALE BEACH, FL 33009

(Treasurer) GIOVANNA SUAREZ 100 NE 3RD ST SUITE 100E HALLANDALE BEACH, FL 33009

(Director) GIOVANNA SUAREZ 100 NE 3RD ST SUITE 100E HALLANDALE BEACH, FL 33009

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGESTERED AGENT.

> Registered Agent Signature GIOVANNA SUAREZ

DATE: 12/11/2020

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