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# FLORIDA PROFIT/NON PROFIT CORPORATION GUI-MIR CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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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:

## **GUI-MIR CORPORATION**

### ARTICLE II- PRINCIPAL OFFICE

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

4727 Boxwood Circle, Boynton Beach, Florida 33436

#### ARTICLE III - SIIARES

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

1000

## ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Jose Benadia 4727 Boxwood Circle, Boynton Beach, Florida 33436

### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Carlos Jose Benadia 4727 Boxwood Circle, Boynton Beach, Florida 33436

The undersigned incorporator has executed these Articles of Incorporation this:

05 day of January 2021.

Signature

#### ARTICLE VI- DIRECTOR (S)

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

CARLOS JOSE BENADIA (President and Secretary)

GUILLERMO ALVARELLOS (Vice-President and Trasury)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

~Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature