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Division of Corporations  
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Florida Department of State  
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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**  
**LW America Corp**

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
LW America Corp

### Article II. Purpose

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

### Article III. Address

The street and mailing address of the Corporation's initial principal office is:  
LW America Corp  
2320 Ponce De Leon Blvd  
Coral Gables FL 33134

### Article IV. 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

### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Stefan Antonio Langer Saavedra

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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.

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

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Article VI. Officers. The Corporation's officers are:

President	Stefan Antonio Langer Saavedra
Vice President	Stefan Antonio Langer Saavedra

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

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Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 5, 2021.

The undersigned incorporator executed these Articles of Incorporation on March 5, 2021.



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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:

LW America 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: March 5, 2021

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