Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210001034323)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from the	is page.
Doing so will generate another cover sheet	1

To:

15612148442

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. **

Email Address:_

FLORIDA PROFIT/NON PROFIT CORPORATION New River Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

H21000103432

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: New River Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: New River Corp. 465-475 NE Spanish River Blvd Boca Raton FL 33432

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Webber Lamounier 1600 S. Powerline Road Deerfield Beach FL 33442

Article IV, Board of Directors

The name of each member of the Corporation's Board of Directors is:

Antonio Seabra

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 21 MAR 17 PM 10: 43
SECRETARY OF STATE

H21000103432 Copyright © 1993-2021 CC

H21000103432

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

President Antonio Seabra
Vice President Adam Seabra
Vice President Aaron Seabra
Vice President Anthony Seabra

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value no par value per share.

Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 15, 2021.

The undersigned incorporator executed these Articles of Incorporation on March 15, 2021.

CORPORATE CREATIONS INTERNATIONAL

Ryan P. Mulligan Vice President Saray Djidji, Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 21 MAR 17 PH 10: 42 SECRETARY OF STATE

H21000103432

Copyright © 1993-2021 CC

H21000103432

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

New River Corp.

REGISTERED AGENT/OFFICE:

Webber Lamounier 1600 S. Powerline Road Deerfield Beach

FL 33442

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.

WEBBER LAMOUNIER Saray Djidji, Attorney-in-Fact

Date: March 15, 2021

FILED
21 MAR 17 PH 10: 43
SECNICIAN OF STATE
DALLAHASSEE, ELORIDA

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