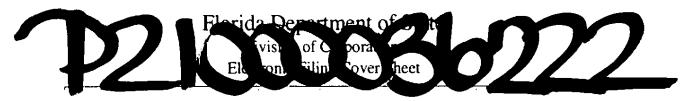
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Division of Corporations



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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 LIMITED LIABILITY CO. Los Hijos 6125 Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Los Hijos 6125 Corp.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is:

5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Alonso & Garcia, P.A.
5805 Blue Lagoon Dr., Ste. 200
Miami FL 33126

#### Article IV. Board of Directors

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

Vicente Sotero de Sousa Maria L. de Sousa

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



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

President Vicente Sotero de Sousa

Secretary Maria L. de Sousa

## Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 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 .

The undersigned incorporator executed these Articles of Incorporation on April 22, 2021.

CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez, Vice President By: Ashley Goldsmith, Attomey-in-Fact

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION:**

Los Hijos 6125 Corp.

# **REGISTERED AGENT/OFFICE:**

Alonso & Garcia, P.A. 5805 Blue Lagoon Dr., Ste. 200 Miami

FL 33126

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.

(Levery !)

ALONSO & GARCIA, P.A.

By: Ashley Goldsmith, Attorney-in-Fact

Date: April 22, 2021

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