

4/28/2021

Division of Corporations

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Florida Department of State  
Division of Corporations  
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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

\*\*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 PROFIT/NON PROFIT CORPORATION**

**Lepal Investments Inc**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
Lepal Investments Inc

## Article II. Address

The street address of the Corporation's initial principal office is:  
Lepal Investments Inc  
2600 S. Douglas Road, Suite 801  
Coral Gables FL 33134

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Lepal Investments Inc  
2600 S. Douglas Road, Suite 801  
Coral Gables FL 33134

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Saidin Hernandez  
2600 S. Douglas Road Suite 801  
Coral Gables FL 33134

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MAY 11 2021  
TALLAHASSEE, FL

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

Article V. Board of Directors

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

- Gloria Patricia Alzate
- Claudia Alexandra Garcia
- Maribel Garcia
- Vanessa Garcia

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.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 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

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 INCORPORATION STATE FL  
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Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 28, 2021.

The undersigned incorporator executed these Articles of Incorporation on 4/28/2021.

  
 \_\_\_\_\_  
 CORPORATE CREATIONS INTERNATIONAL

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

Timothy Pratts Account Manager  
by Jenisa S. Irizarry as Attorney-in-Fact

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


CORPORATION:

Lepal Investments Inc

REGISTERED AGENT/OFFICE:

Saidin Hernandez  
2600 S. Douglas Road Suite 801  
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.

  
\_\_\_\_\_  
SAIDIN HERNANDEZ  
Timothy Pratts, Account Manager  
by Jenisa S. Irizarry as Attorney-in-Fact

Date: 4/28/2021.

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FALLS CHURCH, VA  
03473

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801 US Highway 1  
North Palm Beach FL 33408  
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