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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.\*\*

Email Address:

## FLORIDA PROFIT/NON PROFIT CORPORATION

## **Cipress Investments Inc**

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Cipress Investments Inc

## Article II, Address

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

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

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 4, 2021.

The undersigned incorporator executed these Articles of Incorporation on 5/4/2021.

CORPORATE CREATIONS INTERNATIONAL

Timothy Pratts, Account Manager by Jenisa Irizarry as Attorney-in-Fact Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408

enisa Trizarry

(561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Cipress 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.

Jenisa Trizarry

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

Date: 5/4/2021.

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