

P 21000044828

Florida Department of State
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.

((H21000194606 3)))



H210001946063ABC\$

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

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
Proactinmo US Corp.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21 MAY 14 AM 2:52
2021 MAY 14 PM 3:11

FILED

FILED

3B

5/17/21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Proactinmo US Corp.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
Calle Santa Sabina 8, 2da Planta
28007 Madrid, Spain

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: (a) To engage in any and all lawful business or activity

permitted under the laws of the United States and the State of Florida.

(b) To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

(c) To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE IV SHARES

The number of shares of stock is: 5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

21 MAY 16 AM 2:52
 SECRETARY OF STATE
 TALLAHASSEE, FL

FILED

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporate Creations Network Inc.
 Address: 801 US Highway 1
North Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Ines Egido
 Address: Calle Santa Sabina 8, 2da Planta
28007 Madrid, Spain

FILED
 21 MAY 14 AM 2:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

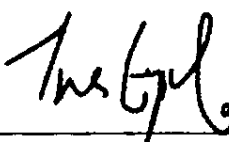
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

/s/ Caitlin Lazarus Caitlin Lazarus, Special Secretary 05/14/2021
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



 Required Signature/Incorporator

May 14, 2021
 Date