14154847068



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.

(((H21000230033 3)))



H210002300333ABCO

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 : (561)694-8107 Phone 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:	
- Dimes + T	Add Cop .	

## FLORIDA PROFIT/NON PROFIT CORPORATION

### Veranda Palms 198 USA INC

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

⊙ 06/10/2021 11:25 AM 14154847068 → 18506176381 pg 2 of 5

Electronic Filing Menu Corporate Filing Menu

Help

⊕ 06/10/2021 11:25 AM 14154847068 → 18506176381 pg 3 of 5

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Veranda Palms 198 USA INC

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Veranda Palms 198 USA INC c/o Prosperite Group LLC 1200 Brickell Ave Suite 900 Miami FL 33131

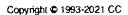
#### Article III, Registered Agent

The name and address of the Corporation's registered agent is: Prosperite Group LLC 1221 Brickell Avenue Suite 900 Miami FL 33131

#### Article IV. Officers. The Corporation's officers are:

President Javier Eduardo Gomez Giraldo Secretary Francy Vargas Annicharico Treasurer Javier Eduardo Gomez Giraldo Vice President Francy Vargas Annicharico

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



100 mm 10

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

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

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 10, 2021.

The undersigned incorporator executed these Articles of Incorporation on June 10, 2021.

CORPORATE CREATIONS INTERNATIONAL

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

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Veranda Palms 198 USA INC

#### REGISTERED AGENT/OFFICE:

Prosperite Group LLC 1221 Brickell Avenue Suite 900 Miami FL 33131

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.

PROSPERITE GROUP LLC

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

Date: June 10, 2021

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