

# Florida Department of State

Division of Corporations  
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6/11/21  
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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

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**Veranda Palms 198 USA 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:  
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

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

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## 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.



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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

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