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### FLORIDA PROFIT/NON PROFIT CORPORATION COLWINDOW EU, INC.

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

# ARTICLES OF INCORPORATION OF COLWINDOW EU, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE\_I NAME

The name of this corporation shall be:

COLWINDOW EU, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

204 NE 51 ST Pompano Beach, Florida 33064

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL OFFICERS

The name and address of the initial officers is:

NAME

Daniel Felipe Rueda Urueña
President

ADDRESS

204 NE 51 ST
Pompano Beach, Florida 3306477

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## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan C. Valdes, Esq. 1313 Ponce De Leon Blvd., Suite 200 Coral Gables, Florida 33134

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel Felipe Rueda Urueña 204 NE 51 ST Pompano Beach, Florida 33064

The undersigned has executed these Articles of Incorporation this  $\frac{1}{2}$  day of June, 2021.

Daniel Felipe Rueda Uruefia, Incorporator

2021 JUN 16 AM 8: 20

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

COLWINDOW EU, INC.

The name and address of the registered agent and office is:

Juan C. Valdes, Esq. 1313 Ponce De Leon Blvd., Suite 200 Coral Gables, Florida 33134

Resident Agent

Date: 6 16 2921

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNANTED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

Resident Agent

AM 8: 20

TIMO