Division of Corporations Electronic Filing Cover Sheet

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Electronic Filing Menu

Corporate Filing Menu

Help

⊙ 09/15/2021 10:03 AM 15612148442 → 18506176381 pg 2 of 4

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: FORCE FAMILY CORP.

Article II. Address

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

5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Alonso & Garcia, P.A. 5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marcela Santa Maria

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.

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 Article V. Officers. The Corporation's officers are:
President Marcela Santa Maria

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value no par value 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 September 15, 2021.

The undersigned incorporator executed these Articles of Incorporation on September 15, 2021.

CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez Vice President Nicholas Nichols, 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: FORCE FAMILY CORP.

REGISTERED AGENT/OFFICE:

Alonso & Garcia, P.A. 5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

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.

ALONSO & GARCIA, P.A.

Nicholas Nichols, Attorney-in-Fact

Date: September 15, 2021

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