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Florida Department of State

Division of Corporations

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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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Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SANTA ELISA ONE CORP.**

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Estimated Charge	\$78.75

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Corporate Filing Menu

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
SANTA ELISA ONE CORP.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
SANTA ELISA ONE CORP.  
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:

Jose Felix de Vicente Mingo  
Jose Miguel Silva

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	Jose Felix de Vicente Mingo
Secretary	Jose Miguel Silva

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value no par value per share.

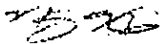
Article VII. Incorporator

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 November 3, 2021.

The undersigned incorporator executed these Articles of Incorporation on November 3, 2021.



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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

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

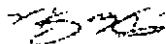
SANTA ELISA ONE CORP.

### 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.



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ALONSO & GARCIA, P.A.  
Nicholas Nichols, Attorney-in-Fact

Date: November 3, 2021

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