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.

(((H21000409287 3)))



H210004092873ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

•	_	
л	$\overline{}$	•

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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

ö

FLORIDA PROFIT/NON PROFIT CORPORATION UlinaM, Corp.

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

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: UlinaM, Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: UlinaM, Corp.

1925 Brickell Ave., Ste. D205

Miami FL 33129

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205 Miami FL 33129



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

Juan G. Iza Pepping

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 Juan G. Iza Pepping Secretary Juan G. Iza Pepping

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 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 4, 2021.

The undersigned incorporator executed these Articles of Incorporation on November 4, 2021.

CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez Vice President Nicholas Nichols, Attorney-in-Fact

135725

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

UlinaM, Corp.

REGISTERED AGENT/OFFICE:

Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205 Miami

FL 33129

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.

1526

SIDNEY DE MENEZES, ESQ. Nicholas Nichols, Attorney-in-Fact

Date: November 4, 2021

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