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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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FLORIDA PROFIT/NON PROFIT CORPORATION
ST LUCIE 2026 Corp

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ST LUCIE 2026 Corp

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
ST LUCIE 2026 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:

Jaime Alberto Duque Cadavid
Lilliana Maria Agudelo Gomez

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.

Alonso & Garcia, P.A.
5805 Blue Lagoon Dr Ste 200
Miami FL 33126
305.448.3898

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Article V. Officers. The Corporation's officers are:

President	Jaime Alberto Duque Cadavid
Secretary	Lilliana Maria Agudelo Gomez

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

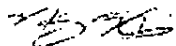
The name and address of the incorporator is:

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

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 23, 2021.

The undersigned incorporator executed these Articles of Incorporation on November 24, 2021.



ALONSO & GARCIA, P.A.

Nicholas Nichols, Attorney-in-Fact

Alonso & Garcia, P.A.
5805 Blue Lagoon Dr Ste 200
Miami FL 33126
305.448.3898

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

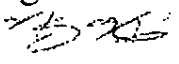
CORPORATION:

ST LUCIE 2026 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: November 24, 2021

Alonso & Garcia, P.A.
5805 Blue Lagoon Dr Ste 200
Miami FL 33126
305.448.3898

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