

11/29/21 1:35 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H21000435371 3)))



H210004353713ABC-

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

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

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

EC3710 Investments a Florida Corporation

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:
EC3710 Investments a Florida Corporation

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
EC3710 Investments a Florida Corporation
c/o Prosperite Group LLC
1200 BRICKELL AVE STE 900
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Article IV. Board of Directors

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

Leonardo Jose Cristalli

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.

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

2021 NOV 29 PM 10:10
RECEIVED
TALLAHASSEE
FL 32301

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

President	Leonardo Jose Cristalli
Secretary	Leonardo Jose Cristalli
Treasurer	Leonardo Jose Cristalli
Vice President	Leonardo Jose Cristalli

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:

Computershare Governance Services Inc.
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 29, 2021.

The undersigned incorporator executed these Articles of Incorporation on November 29, 2021.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Timothy Pratts Account Manager
by Jenisa S. Irizarry as Attorney-in-Fact

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

2021 NOV 29 PM 10:40
FILED
CLERK OF DISTRICT COURT
NORTH PALM BEACH, FL

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:


EC3710 Investments a Florida Corporation

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach

FL 33408

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.



CORPORATE CREATIONS NETWORK INC.
Timothy Pratts, Account Manager
by Jenisa S. Irizarry as Attorney-in-Fact

Date: November 29, 2021

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

2021 NOV 29 PM 10:40
STORIED
TALL