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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : RASCO KLOCK PEREZ & NIETO, P.L.
Account Number : 104076000124
Phone : (305)476-7100
Fax Number : (305)476-7102

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

Email Address: abazo@rascoklock.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Adell Invest USA I Corporation

Certificate of Status	0
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Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S. (Florida Business Corporation Act)

ARTICLE I- NAME: The name of the Florida Corporation is: **ADELL INVEST USA I CORPORATION.**

ARTICLE II- ADDRESS: The principal and mailing address of the corporation is: **ADELL INVEST USA I CORPORATION** 7500 NW 25th Street Suite 246 Miami FL 33122.

ARTICLE III- PURPOSE: The Corporation shall be investments in general and any lawful purposes and shareholders and directors may consider from time to time.

ARTICLE IV- REGISTERED AGENT: The name and address of the registered agent of the corporation is: **TRANSWORLD BUSINESS MANAGEMENT, LLC** 2555 Ponce de Leon Blvd., Suite 600 Coral Gables FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

02/01/22
Date

ARTICLE V- DIRECTORS: The name and address of person(s) authorized to manage the corporation:

Director- ARAYA ADELL, Francisco Javier
Director- ARAYA ADELL, Diego Ignacio

The Director shall have the address- 7500 NW 25th Street Suite 246 Miami FL 33122

ARTICLE VI- The Company shall be authorized to issue 1,000 common stock.

ARTICLE VII- AUTHORIZED REPRESENTATIVE AND INCORPORATOR: The name and address of the incorporator for incorporation is: **TRANSWORLD BUSINESS MANAGEMENT, LLC** 2555 Ponce de Leon Blvd Suite 600 Coral Gables FL 33134.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

For Incorporator

02/01/22
Date

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