

**P22 600008341**

Florida Department of State

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

907 North Aventura, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
907 North Aventura, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
907 North Aventura, Inc.  
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

### Article IV. Board of Directors

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

CARLOS EDUARDO A.C. ZONARI  
ANA CAROLINA A.C. ZONARI

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

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

President	CARLOS EDUARDO A.C. ZONARI
Secretary	CARLOS EDUARDO A.C. ZONARI

Article VI. Capital Stock

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

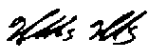
Article VII. Incorporator

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 February 7, 2022.

The undersigned incorporator executed these Articles of Incorporation on February 7, 2022.

  
\_\_\_\_\_  
COMPUTERSHARE GOVERNANCE SERVICES INC.  
Taide Sanchez Vice President  
Nicholas Nichols, Attorney-in-Fact

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

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

907 North Aventura, Inc.

## 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.

*Nicholas Nichols*

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

Date: February 7, 2022

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