

2/9/22 4:36 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

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
POSICIONATO USA INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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:
POSICIONATO USA INC.

Article II. Address

The street address of the Corporation's initial principal office is:
POSICIONATO USA INC.
C/O 304 PALERMO AVE.
CORAL GABLES FL 33134

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
POSICIONATO USA INC.
C/O 304 PALERMO AVE.
CORAL GABLES FL 33134

Article IV. 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

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Board of Directors

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

JOSE DOMINGUEZ

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.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

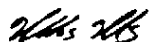
The name and address of the incorporator is:

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 9, 2022.

The undersigned incorporator executed these Articles of Incorporation on 2/9/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez Vice President

Nicholas Nichols, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

POSICIONATO USA INC.

REGISTERED AGENT/OFFICE:

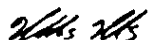
Corporate Creations Network Inc.

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.

Nicholas Nichols, Special Secretary

Date: 2/9/2022.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
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