

Florida Department of State
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
Sunbelt Investment Group 2nd, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Sunbelt Investment Group 2nd, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Sunbelt Investment Group 2nd, Inc.
66 W. Flagler Street, Ste 900
Miami FL 33130

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Sunbelt Investment Group 2nd, Inc.
66 W. Flagler Street, Ste 900
Miami FL 33130

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

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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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Article V. Board of Directors

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

Konstantin Sidorov

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. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach

FL 33408

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Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 18, 2022.

The undersigned incorporator executed these Articles of Incorporation on 2/18/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Mitchell J. Garonce

Vice President

Lauren Underwood, 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:

Sunbelt Investment Group 2nd, 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.

Lauren Underwood, Special Secretary

Date: 2/18/2022.

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d/b/a Corporate Creations International
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North Palm Beach FL 33408
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