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Division of Corporations

15612148442

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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### Bonka Global Holdings Inc.

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

Bonka Global Holdings Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is:

Bonka Global Holdings Inc. 16001 Collins Avenue Unit 2703, Sunny Isles Beach, FL 33160

The mailing address of the Corporation's initial principal office is:

Bonka Global Holdings Inc. 16001 Collins Avenue Unit 3106 Sunny Isles Beach FL 33160

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Moll & Young PLLC
31 NE 17th Street
Miami FL 33132

#### Article IV. Board of Directors

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

Claudia Larraguibel

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 V. Officers. The Corporation's officers are:

15612148442

President

Claudia Larraguibel

Secretary Treasurer

Vice President

## 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: Moll & Young PLLC 31 NE 17th Street

Miami FL 33132

## Article VIII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 11, 2022.

The undersigned incorporator executed these Articles of Incorporation on March 11, 2022.

**MOLL & YOUNG PLLC** 

Carlos M Alvarez Attorney-in-Fact

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Bonka Global Holdings Inc.

#### **REGISTERED AGENT/OFFICE:**

Moll & Young PLLC 31 NE 17th Street Miami FL 33132



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.

**MOLL & YOUNG PLLC** 

Carlos M Alvarez, Attorney-in-Fact

Date: March 11, 2022