Division of Corporations

# 62780

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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

Resan Marketing & Management, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Resan Marketing & Management, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Resan Marketing & Management, Inc. 9415 SW 72 Street, Suite 218 Miami, FL 33173

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Resan Marketing & Management, Inc. 9415 SW 72 Street, Suite 218 Miami, FL 33173

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Fara R. Armas-Santos 9415 SW 72 Street, Suite 218 Miami, FL 33173

Jorge Luis Lopez-Garcia P.A. 1450 Madruga Ave Ste 408 Coral Gables, FL 33146 305-662-2525

#### Arti\cle V. Board of Directors

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

#### Fara R Armas-Santos

@ 09/06/2022 11:05 AM

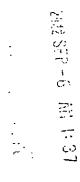
The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. 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 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is: Jorge Luis Lopez-Garcia P.A.
1450 Madruga Ave Ste 408
Coral Gables, FL 33146



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#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 6, 2022.

The undersigned incorporator executed these Articles of Incorporation on 9/6/2022.

JORGE LUIS LOPEZ-GARCIA P.A.

By: Erin Saville, Attorney-in-Fact

Jorge Luis Lopez-Garcia P.A. 1450 Madruga Ave Ste 408 Coral Gables, FL 33146 305-662-2525

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Resan Marketing & Management, Inc.

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

Fara R. Armas-Santos 9415 SW 72 Street, Suite 218 Miami, FL 33173

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.

FARA R. ARMAS-SANTOS

By: Erin Saville, Attorney-in-Fact

Tin Saville

Date: 9/6/2022