10/6/22, 11:12 AM

→ 18506176381

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000343156 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

Two Aces Investments Inc.

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

Electronic Filing Menu Corporate Filing Menu

Help



# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida Corporation is:

Two Aces Investments Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Two Aces Investments Inc. 1110 Brickell Ave., Suite 310 Miami, FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Company Services LLC 1110 Brickell Ave., Suite 310 Miami, FL 33131

#### Article IV. Board of Directors

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

Marco Antonio Modesto Marco Antonio Modesto Filho 1-5 MHZ:19

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

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

President

Marco Antonio Modesto

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 5000 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 October 6, 2022.

The undersigned incorporator executed these Articles of Incorporation on October

6, 2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez, Vice President By: Erin Saville, 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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION:**

Two Aces Investments Inc.

## REGISTERED AGENT/OFFICE:

NS Company Services LLC 1110 Brickell Ave., Suite 310 Miami, FL 33131

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.

NS COMPANY SERVICES LLC

By: Erin Saville, Attorney-in-Fact

Date: October 6, 2022