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.

(((H23000128657 3)))



H230001286573ABC1

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 Holding Genesis Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECOND SUBMISSION - ORIGINALLY SUBMIT PLEASE HONOR ORIGINAL FILE DAT

Electronic Filing Menu

Corporate Filing Menu

Help

H23000128657

# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: Holding Genesis Inc.

### Article II. Address

The street address of the Corporation's initial principal office is: Holding Genesis Inc. 6815 Monmouth Rd
West Palm Beach FL 33413

# Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Holding Genesis Inc. 6815 Monmouth Rd West Palm Beach FL 33413

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 801 US Highway I North Palm Beach FL 33408

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

PALLANCESSE STORIES

H23000128657

Copyright @ 1993-2023 CC

⊙ 04/10/2023 1:10 PM 15612148442 → 18506176381 pq 3 of 4

#### + +H23000128657

#### Article V. Board of Directors

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

Luis Salazar Alvaro Restrepo

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 2000 shares of common stock, par value 0.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc. d/b/a Corporate Creations
801 US Highway I

North Palm Beach

FL 33408

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 6, 2023.

The undersigned incorporator executed these Articles of Incorporation on 4/6/2023.

COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS
Dillon Guthrie Account Specialist
Saray Djidji, Attorney-in-Fact

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

H23000128657 Copyright © 1993-2023 CC

H23000128657

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Holding Genesis 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.

Saray Djidji, Special Secretary

Date: 4/6/2023.

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

2028 APR 10 AM 6: 25

H23000128657