**Division of Corporations** Electronic Filing Cover Sheet

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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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Email	Address:	

# FLORIDA PROFIT/NON PROFIT CORPORATION **MATIAS ARANGO PA**

Certificate of Status	3
Certified Copy	0
Page Count	01
Estimated Charge	\$96.25

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

MATIAS ARANGO PA

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: MATIAS ARANGO PA 1000 Brickell Plaza. Ed Flatiron. Ph 5003 Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: PROMOSIGO LLC 2922 PAYSON WAY Wellington FL 33414

# 2023 MAY 15 PM 5: 17

# Article IV. Board of Directors

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

Matias Arango

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 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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

President

Matias Arango

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: Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408

# Article VIII. Corporate Existence

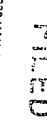
These Articles of Incorporation shall become effective and the corporate existence will begin on May 15, 2023.

The undersigned incorporator executed these Articles of Incorporation on May 15, 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

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

MATIAS ARANGO PA

REGISTERED AGENT/OFFICE:
PROMOSIGO LLC
2922 PAYSON WAY
Wellington

FL 33414

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.



PROMOSIGO LLC

Saray Djidji, Attorney-in-Fact

Date: May 15, 2023

2023 MAY 15 PM 5: 17 CHORESTARY OF STATE CALLAMASSEE, IL

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