

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Number : 110432003053
Phone : (561)694-8107
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S. CHATHAM
SEP 22 2023

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FLORIDA PROFIT/NON PROFIT CORPORATION

Diego Arredondo, P.A.

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

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Diego Arredondo, P.A.

The Corporation is being formed for the practice of law.

Article II. Address

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

Diego Arredondo, P.A.

1395 Brickell Ave., Ste. 800

Miami FL 33131

Article III. Mailing Address

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

Diego Arredondo, P.A.

1395 Brickell Ave., Ste. 800

Miami FL 33131

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach FL 33408

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

Article V. Board of Directors

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

Diego Jose Arredondo

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:

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 September 21, 2023.

The undersigned incorporator executed these Articles of Incorporation on 9/21/2023.

Tasha Edwards

COMPUTERSHARE GOVERNANCE SERVICES INC.

Rachel Kauffman

Vice President

By: Tasha Edwards, 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:

Diego Arredondo, P.A.

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.

Tasha Edwards

CORPORATE CREATIONS NETWORK INC.

Tasha Edwards, Special Secretary

Date: 9/21/2023.

2023-09-21 AM 8:03

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