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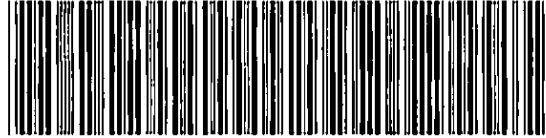
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PLEASE FILE THE ATTACHED ARTICLES FOR:

CARDANY INTERNATIONAL INVESTMENT, INC.

PLEASE RETURN A CERTIFIED COPY

CHECK#                      FOR: \$78.75

THANK YOU!

**ARTICLES OF INCORPORATION**  
**OF**  
**CARDANY INTERNATIONAL INVESTMENT INC.**

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The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be **CARDANY INTERNATIONAL INVESTMENT INC.** The address of the principal office of this corporation shall be 175 SW 7<sup>th</sup> St., Suite 2112, Miami, FL 33130, and the mailing address of the corporation shall be 175 SW 7<sup>th</sup> St., Suite 2112, Miami, FL 33130.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 175 SW 7<sup>th</sup> St., Suite 2112, Miami, FL 33130, and the name of the initial registered agent of the corporation at that address is **Dade Registered Agents LLC.**

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTOR**

The name and address of the initial Officer and Director is:

**Juan Camilo Gomez** - **President, Secretary and Director**  
175 SW 7<sup>th</sup> St.  
Suite 2112  
Miami, FL 33130

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Todd N. Rosenberg, Esq.  
c/o PACKMAN, NEUWAHL & ROSENBERG  
8950 SW 74<sup>th</sup> Court, Suite 1901  
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 1st day of December, 2020.

By:



Todd N. Rosenberg, Incorporator

*(I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)*

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**CARDANY INTERNATIONAL INVESTMENT INC.**

2. The name and address of the registered agent and office is:

**DADE REGISTERED AGENTS LLC**  
**175 SW 7<sup>th</sup> St.**  
**Suite 2112**  
**Miami, FL 33130**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: \_\_\_\_\_

Todd N. Rosenberg, Vice President

Date: December 1st, 2020.

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