

Division of Corporations

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Florida Department of State
Division of Corporations
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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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION

Norceca International Inc

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

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2022 MAY 25 PM 2:03
CORPORATIONS
COMMERCIAL
SERVICES

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ALL INFORMATION
IS UNCLASSIFIED
DATE 05-25-2022 BY SP-1

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Norceca International Inc

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Norceca International Inc
2600 Douglas Rd Ste PH8
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Saidin Hernandez
2600 Douglas Rd Ste PH8
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Cristobal De Jesus Marte

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.

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FILED

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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

President	Cristobal De Jesus Marte
Secretary	
Treasurer	
Vice President	

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 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.
801 US Highway 1
North Palm Beach FL 33408

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Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 25, 2022.

The undersigned incorporator executed these Articles of Incorporation on May 25, 2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.
 Timothy Pratts Account Manager
 by Jenisa S. Irizarry as Attorney-in-Fact

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:


Norceca International Inc

REGISTERED AGENT/OFFICE:

Saidin Hernandez
2600 Douglas Rd Ste PH8
Coral Gables

FL 33134

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.



SAIDIN HERNANDEZ
Timothy Pratts, Account Manager
by Jenisa S. Irizarry as Attorney-in-Fact

Date: May 25, 2022

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Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107