

4/17/2024 11:28 AM

Division of Corporations

P24000026857

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H24000140335 3))



H240001403353ABCW

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 : COMPUTERSHARE
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

Facerta, Inc

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

Electronic Filing Menu

Corporate Filing Menu

Help

ma

2024 APR 17 PM 11:13

H24000140335

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Facerta, Inc

Article II. Address

The street address of the Corporation's initial principal office is:
Facerta, Inc
19376 SW 65 St.
Pembroke Pines FL 33332

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Facerta, Inc
19376 SW 65 St.
Pembroke Pines FL 33332

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

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

2024 APR 17 11:13

H24000140335

Article V. Board of Directors

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

Martin Oscar Rey

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 1,000,000 shares of common stock, par value \$.001 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 April 17, 2024.

The undersigned incorporator executed these Articles of Incorporation on 4/17/2024.

Niyya Rice
COMPUTERSHARE GOVERNANCE SERVICES INC.

Niyya Rice, Special Secretary

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

2024 APR 17 AM 1:13

H24000140335

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Facerta, 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.

Niyya Rice

CORPORATE CREATIONS NETWORK INC.

Niyya Rice, Special Secretary

Date: 4/17/2024.

2024 APR 17 AM 11:13

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