

P1200000/590

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.

((H12000004241 3)))



H12000004241BAC0

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****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
BLACKBERRY LATIN AMERICA, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

K 01/06/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN -5 PM 4:52

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN -5 PM 1:01

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H12000004241

ARTICLES OF INCORPORATION

OF

Blackberry Latin America, Inc

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

Blackberry Latin America, Inc

The principal place of business and mailing address shall be:

1916 NW 82 Ave
Miami, FL 33126

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

FILED
12 JAN -5 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XS
Tincab

H12000004241

H12000004241

ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the Initial directors of the corporation is as follows:

Jose L. Viatimilla - PD
1916 NW 82 Ave
Miami, FL 33126

Pedro X. Pauta - VP
1916 NW 82 Ave
Miami, FL 33126

Xavier E. Sevilla - SEC
1916 NW 82 Ave
Miami, FL 33126

FILED
12 JAN -5 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

Xavier E. Sevilla
1916 NW 82 Ave
Miami, FL 33126

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Xavier E. Sevilla
1916 NW 82 Ave
Miami, FL 33126

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of January, 2012.


Xavier E. Sevilla
Incorporator

H12000004241

H12000004241

CERTIFICATE OF REGISTERED AGENT

OF

Blackberry Latin America, Inc

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1916 NW 82 Ave
Miami, FL 33126

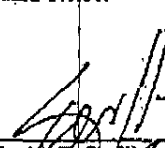
has name

Xavier E. Sevilla

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Xavier E. Sevilla
Registered Agent

H12000004241

FILED
12 JAN -5 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA