Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Fax Number : (850)617-6381

From:

Account Name

: SERBER & ASSOCIATES, P.A.

Account Number : I20000000083

: (305)932-6262

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FLORIDA PROFIT/NON PROFIT CORPORATION SODERGAL CORP FLORIDA USA CORP

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

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SODERGAL CORP FLORIDA USA CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

SODERGAL CORP FLORIDA USA CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Serber & Associates, P.A. 2875 N.E. 191st Street, Suite 801 Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

18071 Biscayne Blvd, Suite 1802-3 Aventura, Florida 33160

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

SEQUEDARY OF STATE

ARTICLE VII.

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INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Jorge Gallardo Pizarro

18071 Biscayne Blvd, Suite 1802-3

Aventura, Florida 33160

Jorge Gallardo Oddershede

18071 Biscayne Blvd, Suite 1802-3

Aventura, Florida 33160

The first Director shall hold office until the first annual meeting of the Stockholders of the

Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address Address

Maria Marta Calderon, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191st Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Maria Marta Calderon, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority appeared Maria Marta Calderon, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County afdresaid, this 27 day of March, 2013.

L. M. FIAT

MY COMMISSION # EE 185572

EXPIRES: March 26, 2016

Bonded Thru Nolary Public Underwriters

NOTARY PUBLIC, State of Florida

Print Name:

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Serber & Associates, P.A., Registered Agent