

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

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From:

Account Name : CORFORATE CREATIONS INTERNATIONAL INC.
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# FLORIDA PROFIT/NON PROFIT CORPORATION

Altavista Properties Inc.

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# ARTICLES OF INCORPORATION

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## Article I. Name

The name of this Florida corporation is: Altavista Properties Inc.

# Article II. Address

The Corporation's Street address is:
Altavista Properties Inc.
Millenium Tower, Parada 4 Rambla Claudio Williman
Punta del Este, Uruguay

# Article III. Mailing Address

The Company's mailing address is: 201 Alhambra Cir Ste 901 Coral Gables, FL 33134

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article V. Board of Directors

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

Mario Parrado

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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## Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 10, 2012.

The undersigned incorporator executed these Articles of Incorporation on October 10, 2012.

YONAL INC. CORPORATE CREAT

Taide Baez Vice President

by Kristine Roy as attorney-in-fact

HLB Gravler, LLP 201 Alhambra Cir Ste 901 Coral Gables FL 33134 305-446-3022

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Altavista Properties Inc.

# **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORKING

Kristine Roy, Special Secretary

Date: 10/10/2012.

HLB Gravier, LLP 201 Alhambra Cir Ste 901 Coral Gables FL 33134 305-446-3022