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FLORIDA PROFIT/NON PROFIT CORPORATION  
INMOBILIARIA E INVERSIONES SANTA OLGA USA, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument Prepared by:  
Patricia O. Espinosa, Esq.  
2950 SW 27 Avenue, Suite 210  
Miami, Florida 33133  
Tel. 305-448-9232  
Fla. Bar No. 884265

## ARTICLES OF INCORPORATION

OF

### INMOBILIARIA E INVERSIONES SANTA OLGA USA, INC.

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

#### ARTICLE I

##### NAME OF CORPORATION

The name of the corporation is: **INMOBILIARIA E INVERSIONES SANTA OLGA USA, INC.**

#### ARTICLE II

##### NATURE OF BUSINESS

This Corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

#### ARTICLE III

##### CAPITAL STOCK

The maximum shares of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a par value of ONE (\$1.00) Dollar per share.

#### **ARTICLE IV**

##### **INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND AND 00/100 (\$1,000.00) Dollars.

#### **ARTICLE V**

##### **TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE VI**

##### **INITIAL REGISTERED AGENT & OFFICE**

The Registered Agent of this Corporation is Patricia O. Espinosa, Esq., and the initial registered office is 2950 SW 27 Avenue, Suite 210, Miami, Florida 33133.

#### **ARTICLE VII**

##### **PRINCIPAL PLACE OF BUSINESS**

The principal office of the corporation is located at 2950 SW 27 Avenue, Suite 210, Miami, Florida 33133. The Management may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VIII**

##### **BOARD OF DIRECTORS**

This Corporation shall have a minimum of two directors. This corporation shall have initially TWO (2) directors. The number of Directors may be increased or reduced

from time to time, by the bylaws adopted by the stockholders. The name and address of the initial Board of Directors, consisting of TWO (2) members are:

MARIA CATALINA-PAROT MORENO                      DIRECTOR  
4775 Collins Avenue, Unit 2601  
Miami Beach, Florida 33140

GONZALO HERNAN DIAZ JARAMILLO                      DIRECTOR  
4775 Collins Avenue, Unit 2601  
Miami Beach, Florida 33140

#### **ARTICLE IX**

##### **OFFICERS**

The names and post office addresses of the initial officers who shall hold office until their successors are elected or appointed or have qualified are:

MARIA CATALINA-PAROT MORENO                      President, Treasurer  
4775 Collins Avenue, Unit 2601  
Miami Beach, Florida 33140

GONZALO HERNAN DIAZ JARAMILLO                      Vice President, Secretary  
4775 Collins Avenue, Unit 2601  
Miami Beach, Florida 33140

#### **ARTICLE X**

##### **SUBSCRIBERS**

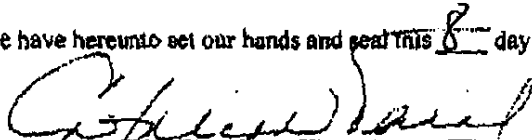
The names and addresses of the subscribers and incorporators and the number of shares which they agree to take are:

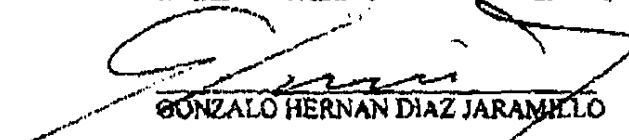
MARIA CATALINA-PAROT MORENO                      900 SHARES (90%)  
4775 Collins Avenue, Unit 2601  
Miami Beach, Florida 33140

GONZALO HERNAN DIAZ JARAMILLO  
4775 Collins Avenue, Unit 2601  
Miami Beach, Florida 33140

100 SHARES (10%)

(IN WITNESS WHEREOF, we have hereunto set our hands and seal this 8 day  
of August, 2014.

  
MARIA CATALINA-PAROT MORENO

  
GONZALO HERNAN DIAZ JARAMILLO

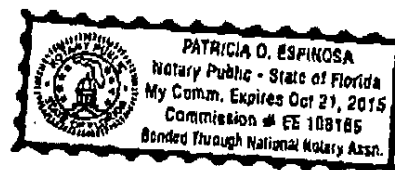
STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this 8 day of August, 2014, before me, a Notary  
Public, authorized in the State and County named above to take acknowledgments,  
personally appeared MARIA CATALINA-PAROT MORENO and GONZALO  
HERNAN DIAZ JARAMILLO to me well known to be the persons described as  
Incorporators, in and who executed the foregoing Articles of Incorporation,  
acknowledged before me that he subscribed to these Articles of Incorporation, and the  
facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the  
year and day aforesaid.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


In compliance with Section 48.091, Florida Statutes, the following is submitted:

**FIRST:** That INMOBILIARIA E INVERSIONES SANTA OLGA USA, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 2950 SW 27 Avenue, Suite 210, Miami, Florida 33133, has named Patricia O. Espinosa, Esq. of 2950 SW 27 Avenue, Suite 210, Miami, Florida 33133, as its agent to accept service of process within Florida.

  
MARIA CATALINA PAROT MORENO

  
GONZALO HERNAN DIAZ JARAMILLO

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
PATRICIA O. ESPINOSA  
Registered Agent

Dated: 8/8/14

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