

F46764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

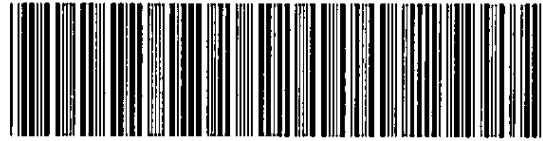
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600343303696

LAW OFFICES
WATSON, HUBERT & CLARK

WELDON H. AITON
 JOSEPH A. MUSCAT
 THOMAS M. CLARK
 WELDON H. WATSON, JR.
 PATRICIA A. RATHBURN
 GEORGE H. ASLANIAN, JR.

UNITED FEDERAL BUILDING
 3600 NORTH FEDERAL HIGHWAY
 FORT LAUDERDALE, FLORIDA
 TELEPHONE: 352-4545
 AREA CODE 305
 MAILING ADDRESS:
 P.O. BOX 1189
 FORT LAUDERDALE, FLORIDA 33309

September 25, 1981

Secretary of State
 Miami Regional Office
 401 NW 2nd Ave.
 Miami, Florida 33130

Re: RIVER PLATE PROPERTIES, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above corporation. Please file the original Articles and return to me one certified copy. I am also enclosing our check in the amount of \$63.00 as follows:

Charter Tax	\$30.00
Filing Fee	15.00
Registered Agent Fee	3.00
Certified Copy	15.00
Total	\$63.00

Very truly yours,

Thomas M. Clark

THOMAS M. CLARK
 CHARTER TAX FILER

Name	TMC/SC
Availability	12/80
Document Examiner	RF
Updater	JA 10/1
Update Verifier	NW 10/1/81
Acknowledgment	AG 10/2
V.P. Verifier	CB

C. TAX	30
FILING	15
R. AGENT FEE	3
C. COPY	15
TOTAL	63
N. BANK	
BALANCE DUE	
REFUND	

RF

FILED
 SEP 30 1 12 PM '81
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

RECORDED
 SEP 29 8 10 AM '81
 DIVISION OF REVENUE
 TALLAHASSEE FLORIDA

F46764

FILED

SEP 30 1 41 PM '81

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

RIVER PLATE PROPERTIES, INC.

ARTICLE I

NAME

The name of this corporation is RIVER PLATE PROPERTIES,
INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of
transacting any or all legal business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares
of One Dollar (\$1.00) par value stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series as
that which he already holds, shall have the right to purchase his
pro rata share thereof (as nearly as may be done without issuance
of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 3600 North Federal Highway, Suite 301, Fort
Lauderdale, Florida, 33339, and the name of the initial registered
agent of this corporation at that address is THOMAS M. CLARK, Esq.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

THOMAS M. CLARK
3600 North Federal Highway, Suite 301
Fort Lauderdale, Florida 33339

SUSAN W. DIAZ
3600 North Federal Highway, Suite 301
Fort Lauderdale, Florida 33339

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

THOMAS M. CLARK, Esquire
3600 North Federal Highway, Suite 301
Fort Lauderdale, Florida 33339

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of September, 1981.


THOMAS M. CLARK, Incorporator

STATE OF FLORIDA)
) s
COUNTY OF BROWARD)

Before me personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 25th day of September, 1981.

Reginald Smoot
NOTARY PUBLIC

My Commission Expires:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT RIVER PLATE PROPERTIES, INC.
(NAME OF CORPORATION)

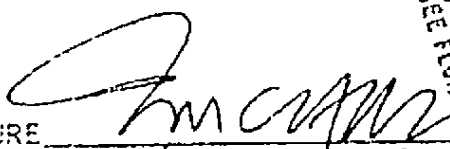
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE
(CITY)

STATE OF FLORIDA, HAS NAMED THOMAS M. CLARK
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 3600 North Federal Highway, Suite 301
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT
(CITY)

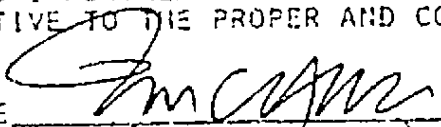
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(CORPORATE OFFICER)

TITLE President

DATE September 25, 1981

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 COM-
PLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
(RESIDENT AGENT)

DATE September 25, 1981

DUE DATE ON OR AFTER JANUARY 1 AND ON, OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1982

Secretary of State

May 25 1 50 PM 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation, or Person or Officer

F46764
RIVER PLATE PROPERTIES, INC.
C/O THOMAS M. CLARK, ESQ.
3600 NORTH FEDERAL HIGHWAY, SUITE 301
FT. LAUDERDALE, FL 33339

State of Charge of Address (if different from above)
Office: P.O. Box 10000, Fort Lauderdale, FL 33301

State of Charge of Address (if different from above)

State of Charge of Address (if different from above)

State of Charge of Address (if different from above)

State of Charge of Address (if different from above)

Date of Filing (month and day)
To be filled in by filer

09/30/1981

Principal Officer
Name and Address (if different from above)

Principal Officer
Name and Address (if different from above)

CLARK, THOMAS M.
DIAZ, SUSAN M.

D
D

3600 N. FEDERAL HWY
3600 N. FEDERAL HWY

FT. LAUDERDALE, FL
FT. LAUDERDALE, FL

Juan Carlos Prodan
Juan Carlos Ledesma
James E. Yach
Jose Perez

P/D
VP/D
Sec
Tr/D

800 W. OAKLAND PARK CTR
"
"
"

Ft. Lauderdale, FL
"
"
"

Registered Agent Information

CLARK, THOMAS M., ESQ.
3600 NORTH FEDERAL HIGHWAY, SUITE 301
FT. LAUDERDALE, FL 33339

1. If the corporation has a change of registered agent, it must file this form with the Secretary of State, and pay the fee of \$3.00. The fee is not refundable. The fee is in addition to the filing fee of \$10.00. The fee is in addition to the filing fee of \$10.00. The fee is in addition to the filing fee of \$10.00.

2. If the corporation has a change of registered agent, it must file this form with the Secretary of State, and pay the fee of \$3.00. The fee is not refundable. The fee is in addition to the filing fee of \$10.00. The fee is in addition to the filing fee of \$10.00. The fee is in addition to the filing fee of \$10.00.

SIGNATURE _____ DATE _____
(The registered agent's signature and date)

\$3.00 additional fee required for Registered Agent changes.

10. See page four instructions under instructions on reverse side of this form.

11. Certify that I am an Officer of the Corporation, the Registered Agent, or a Person or Officer, and that I am filing this Report as required by law. I am filing this Report as required by law. I am filing this Report as required by law.

Signature: *James E. Yach* Date: 4-30-82
Name: James E. Yach Address: 1800 N. Yach
Signature: *James E. Yach* Date: 4-30-82

F46764

PRINTOUT SENT mm 1/6

LETTER SENT _____

CUS mm 4/6

REINSTATEMENT
FILED 12/31/87

INVOLUNTARILY
DISSOLVED 11/10/83

REINSTATEMENT #100

CUS #5

Registered Agent

Overpayment #15

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report

83 Annual Report #25

84 Annual Report #25

85 Annual Report #25

86 Annual Report #25

87 Annual Report #25

TOTAL #245.00

REFUND

River Plate Properties, Inc.

01 12788 00021 004

REINSTATEMENT	
REINSTATEMENT	100.00
ANNUAL REPORT	125.00
CERT/PHOTO COPY	0.00
MISCELLANEOUS	15.00
=====	
TOTAL	245.00

FILED
DEC 31 10 38 AM '87
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME AVAILABLE mm 1/5

REINSTATED BY mm 1/5

UPDATER mm 1/5

UPDATER VERIFIER 2/1/8

CORPORATION

ANNUAL REPORT

1986 1987

1983, 1984, 1985, 1986



FLORIDA DEPARTMENT OF STATE
 George F. Jumper
 Secretary of State
 DIVISION OF CORPORATIONS

Filing Fee: \$20 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

P46764

RIVER PLATE PROPERTIES, INC.
 C/O ALBERTO BALASEANIAN
 521 S.W. 88 Pl. W.
 MIAMI, FLORIDA 33174

If above address is incorrect in any way, enter the correct address in item 2, include Zip Code.

2. Entry Change of Address of Corporation Principal Office P.O. Box Number Address NOT required

Street Address 21

521 S.W. 88 Pl. W.

P.O. Box Number 22

City and State 23

Miami, Florida

Zip Code 24

33174

3. Date of Incorporation in Florida

9-30-1981

4. Date of Report

March 31, 1987

5. Name and Street Address of Each Officer and Director as of December 31, 1986

Name of Officers and Directors	Title	Street Address of each Officer and Director (Do not list home address)	City and State
SAMILIAN, MANUEL	PRES	3301 N.E. 5th Ave.	Miami, Florida
SAMILIAN, GILDA	V.P.	3301 N.E. 5th Ave.	Miami, Florida
LUDEMA, JUAN C.	SEC.	3301 N.E. 5th Ave.	Miami, Florida
PEREZ, JOSE	TREAS	3301 N.E. 5th Ave.	Miami, Florida

REGISTERED AGENT INFORMATION

6. Name and Address of Current Registered Agent

CLANK, THOMAS M., ESQ.
 2600 NORTH FEDERAL HIGHWAY, SUITE 301
 FT. LAUDERDALE, FL. 33339

7. Name and Address of New Registered Agent

Name 61
 BALASSANIAN, ALBERTO
 Street Address (Do not use P.O. Box Number) 62
 521 S.W. 88 Pl. W.
 City and State 63
 MIAMI FL.
 Zip Code 64
 33174

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am authorized to execute this report on behalf of the corporation.

I hereby accept the appointment of registered agent, and accept the obligations of Section 607, F.S.

SIGNATURE (Registered Agent Accepting Appointment) DATE 12-11-87

\$5.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effects As If Made In The State of Florida.

MANUEL SAMILIAN PRESIDENT
 Date 12-11-87

FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED ON NOVEMBER 4, 1988

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation (Please Print)

P46764 9
RIVER PLATE PROPERTIES, INC.
521 S.W. 88 PL. W.
MIAMI, FL 33174

2. Enter Change of Address of Corporation (If None, Print "NO CHANGE")

3. State Address

4. City and State

5. Zip Code

6. Date of Filing

7. Date of Report

09/30/1988

8. Fiscal Year

9. Date of Incorporation

10. Date of Report

12/31/1987

11. Name and Address of Registered Agent (Please Print)

12. Name and Address of Secretary (Please Print)

13. Name and Address of Treasurer (Please Print)

14. City and State

SAMILIAN, MANUEL

P

3301 N.E. 5TH AVE.

MIAMI, FL

SAMILIAN, GILDA

V

3301 N.E. 5TH AVE.

MIAMI, FL

LEDESMA, JUAN C.

S

3301 N.E. 5TH AVE.

MIAMI, FL

PEREZ, JOSE

T

3301 N.E. 5TH AVE.

MIAMI, FL

REGISTERED AGENT INFORMATION

15. Name and Address of Registered Agent (Please Print)

16. City and State

17. Zip Code

18. Name and Address of Secretary (Please Print)

19. City and State

20. Zip Code

FL

NOTICE: The provisions of Section 607.01, Florida Statutes, require that the annual report of a corporation be filed with the Secretary of State by the date specified in the report. Failure to file the report by the specified date may result in the corporation being declared delinquent and subject to dissolution. The Secretary of State is not responsible for the accuracy of the information provided in this report.

21. Date of Filing

22. Date of Report

23. Date of Incorporation

24. Date of Report

25. Date of Report

26. Date of Report

27. Date of Report

28. Date of Report

29. Date of Report

30. Date of Report

MANUEL SAMILIAN

President

9-16 88

\$5 Additional Fee
Required for a
Certificate of Status

FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED OCTOBER 11, 1989!

CORPORATION
ANNUAL REPORT
1989



FILED

OCT 10 1989

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

P45764 9

RIVER PLATE PROPERTIES, INC.
521 S.W. 88 PL. W.
MIAMI, FL 33174-2455

09/30/1981

Applied for

09/22/1982

P	SAMILIAN, MANUEL	3301 N.E. 5TH AVE.	MIAMI, FL
V	SAMILIAN, GILDA	3301 N.E. 5TH AVE.	MIAMI, FL
S	CEDESMA, JUAN C.	3301 N.E. 5TH AVE.	MIAMI, FL
T	PEREZ, JOSE	3301 N.E. 5TH AVE.	MIAMI, FL

REGISTERED AGENT INFORMATION

BALASSANIAN, ALBERTO
521 S.W. 88 PL. W.
MIAMI, FL 33174

Robert G. Morris

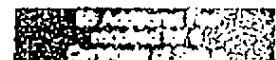
8 S.E. 8th Ave.

Deerfield Beach FL 33441

10/1/89

10/10/89

Manuel Samilian by Robert G. Morris Pres of Atty
MANUEL Samilian Pres (305) 428-9757
10/10/89



FILE NOW! THIS REPORT MUST BE FILED BY NOVEMBER 7, 1990 OR THIS CORPORATION WILL BE DISSOLVED. FEE TO REINSTATE IS \$236.25

FD-200 (11-7-89)

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jeff Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

NOV 6 7 37 PM '90

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

F46764 9

ZIP + 4 PRESORT

RIVER PLATE PROPERTIES, INC.

~~521 G.W. 88 PL W.~~

~~MIAMI, FL 33174-2402~~

8 S.E. 8th AVE.

Deerfield Beach, FL

33441

If above address is incorrect in any way, print the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is not the same as the address before P.O. Box number alone is NOT sufficient. That name of the corporation can be changed only by filing an amendment.

Street Address 21

8 S.E. 8th AVE.

P.O. Box No. 22

City and State 23

Deerfield Beach FL

Zip Code 24

33441

3. Date first incorporated by Quarters
in the Business in Florida

09/30/1981

4. FEI Number

APPLIED FOR

65-0170572

FEI Number Applied For
FEI Number Issued

5. Name and Street Address of Each Officer and Director (Do not use any correction upon or need to cover over incorrect information.)

062312

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Number.)	4. City and State
P	SAMILIAN, MANUEL	3301 N.E. 5TH AVE. 8 S.E. 8th AVE.	MIAMI, FL Deerfield Beach FL
V	SAMILIAN, GILDA	3301 N.E. 5TH AVE. 8 S.E. 8th AVE.	MIAMI, FL Deerfield Beach FL
ST	LEDESMA, JUAN C.	3301 N.E. 5TH AVE.	MIAMI, FL
G	PEREZ, JOSE	3301 N.E. 5TH AVE.	MIAMI, FL
D	Morris, Robert G.		

NOV 11-8-90

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent

MORRIS, ROBERT G.

8 S.E. 8TH AVE.

DEERFIELD BEACH, FL. 33441

Name 81

Street Address 1 (Do NOT Use P.O. Box) (Do NOT Use Post Office Box Number.)

DEERFIELD BEACH

Street Address 2 (Do NOT Use P.O. Box) (Do NOT Use Post Office Box Number.)

City and State 84

FL.

I, the undersigned, being the provider of Section 607.034 and 607.037, Florida Statutes, hereby acknowledge my appointment as registered agent for the State of Florida, with authority to execute any and all documents required by the Secretary of State in connection with the filing of this report or the maintenance of the corporation in the State of Florida. I am authorized by the corporation to execute any and all documents required by the Secretary of State in connection with the filing of this report or the maintenance of the corporation in the State of Florida.

Signature 102

(Registered Agent Accepting Appointment)

DATE

I, the undersigned, being the provider of Section 607.034 and 607.037, Florida Statutes, hereby acknowledge my appointment as registered agent for the State of Florida, with authority to execute any and all documents required by the Secretary of State in connection with the filing of this report or the maintenance of the corporation in the State of Florida. I am authorized by the corporation to execute any and all documents required by the Secretary of State in connection with the filing of this report or the maintenance of the corporation in the State of Florida.

Robert G. Morris

Robert G. Morris

Director

11/7/90

(305) 428-9757

\$5 Additional Fee
Required for a
Certificate of Status

REINSTATEMENT

F46764

State Check Payable To: Department of State

DOCUMENT # F-46764

RIVER PLATE PROPERTIES, INC.

c/o Tucuman 2960, Planta Baja
Buenos Aires,
Argentina

September 30, 1989

65-0170572

\$8.75 Additional Fee required
for a Certificate of Status

R. Samilian, Manuel

Tucuman 2960

Buenos Aires, Argentina

V.S. Samilian, Gilda

Tucuman 2960

Buenos Aires, Argentina

REINSTATEMENT 1991-1993

REGISTERED AGENT INFORMATION

Robert G. Norris
3 S.W. 8th Ave.
Merrifield Leach, FL 33441

Corporation Information Services, Inc.
1201 Hays Street

Tallahassee,

FL 32301

Corporation Information Services, Inc.

Paul Shelby, as its Agent

11/29/93

This corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status. check this box ☐

Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 193.022, Florida Statutes. Yes ☐ No ☒

11/18/93

(305) 441-2040

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

94 FEB 22 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #
F46764 (9)

POWER PLATE PROPERTIES, INC.

C/O TUCUMAN 2960 PLANTA BAJA
BUENOS AIRES
ARGENTINA

C/O TUCUMAN 2960 PLANTA BAJA
BUENOS AIRES
ARGENTINA

DO NOT WRITE IN THIS SPACE

1. Date incorporated or created	2. Date of filing
09/30/1981	11/29/1993
3. Filing Number	
65-0170572	
4. Contribution of Stockholder	
\$8.75 (Amount of Fee Waived) X	
5. Amount of Transfer Fee	\$5.00 (May be waived)
6. This document is a:	
Transfer of Shares ☐ New Shares ☒	

7. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number if that is the address)
83. City
84. State

FL

11. This document is a:

12. C/O TUCUMAN 2960 PLANTA BAJA
BUENOS AIRES, ARGENTINA

P/D
SAMUEL MANUEL
TUCUMAN 2960
BUENOS AIRES, ARGENTINA
P/D
SAMUEL GILDA
TUCUMAN 2960
BUENOS AIRES, ARGENTINA

13. Name of Person or Entity to be Registered
14. Address of Person or Entity to be Registered
15. City of Person or Entity to be Registered
16. State of Person or Entity to be Registered
17. Name of Person or Entity to be Registered
18. Address of Person or Entity to be Registered
19. City of Person or Entity to be Registered
20. State of Person or Entity to be Registered
21. Name of Person or Entity to be Registered
22. Address of Person or Entity to be Registered
23. City of Person or Entity to be Registered
24. State of Person or Entity to be Registered
25. Name of Person or Entity to be Registered
26. Address of Person or Entity to be Registered
27. City of Person or Entity to be Registered
28. State of Person or Entity to be Registered
29. Name of Person or Entity to be Registered
30. Address of Person or Entity to be Registered
31. City of Person or Entity to be Registered
32. State of Person or Entity to be Registered

SIGNATURE:

Manuel Samuel

Feb. 15, 1994

(305) 441-2040