

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**Key Rats Rugby Club Inc.**

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16 SEP 20 PM 12:00

**ARTICLES OF INCORPORATION
OF
KEY RATS RUGBY CLUB INC.**

In compliance with the requirements of Florida Statutes Chapter 617 (Not for Profit), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a non-profit business corporation.

**ARTICLE I
NAME**

The name of this corporation is Key Rats Rugby Club Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address is: 1000 Brickell Ave., Suite 400, Miami, FL 33131.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is to promote the practice of sports, especially "Rugby" as well as other activities aimed at the perfection of physical fitness, intellectual improvement, and the consolidation of cultural and social relations of its members. This includes, but is not limited to arranging tournaments and matches at all age groups including appropriate training.

**ARTICLE IV
MANNER OF ELECTION**

This manner in which the directors are elected or appointed will be by the members and directors in accordance with the Bylaws of the corporation.

**ARTICLE V
DIRECTORS**

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than three people, the exact number to be determined from time to time in accordance with the Bylaws. The name of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

Marcelo Di Cugno

Pablo Cremaschi

Norberto Pisoni

Cristian Krossler

Gonzalo Cortabarría

Marcos Corti-Maderna

Sebastian Bustos-Rappa

1000 Brickell Avenue, #400

Miami, Florida 33131

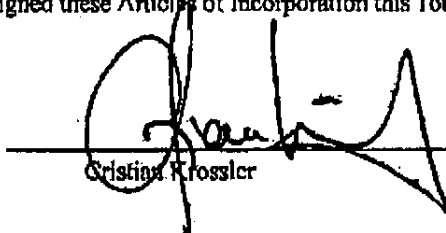
**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

The initial Registered Agent for the Corporation is Corporate Maintenance Services, LLC, which is located at 1000 Brickell Avenue, Suite 400, Miami, Florida 33131.

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is: Cristian Krossler, 1000 Brickell Avenue, Suite 400, Miami, Florida 33131.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 16th day of September, 2016.


Cristian Krossler

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Key Rats Rugby Club Inc.
2. The name and address of the registered agent and office is: Corporate Maintenance Services, LLC - 1000 Brickell Avenue, Suite 400, Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in its capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Corporate Maintenance Services, LLC, a Florida limited liability company



Nicholas Stanham, Manager

September 16, 2016.