

**Electronic Articles of Incorporation
For**

N17000011614
FILED
November 20, 2017
Sec. Of State
tscott

CEO CLUBS LATIN AMERICA CONO SUR INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CEO CLUBS LATIN AMERICA CONO SUR INC.

Article II

The principal place of business address:

440 SAWGRASS CORPORATE PARKWAY
204
SUNRISE, FL. UN 33325

The mailing address of the corporation is:

HUMBERTO PRIMO 555
BUENOS AIRES, . AR 1103

Article III

The specific purpose for which this corporation is organized is:

A NON PROFIT ORGANIZATION DEDICATED TO GENERATE LINKS
AMONG BUSINESS LEADERS IN LATIN AMERICA WORKING AT SMALL
AND MEDIUM SIZE COMPANIES WHO SHARE INTEREST IN INNOVATION,
CREATIVITY AND DIGITAL TECHNOLOGIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RICARDO A FAERMAN
10535 BLUE PALM STREET
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: RICARDO A. FAERMAN

Article VI

The name and address of the incorporator is:

RICARDO ADRIAN FAERMAN
10535 BLUE PALM STREET
204
PLANTATION FL 33324

Electronic Signature of Incorporator: RICARDO ADRIAN FAERMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
RICARDO A FAERMAN
10535 BLUE PALM STREET
PLANTATION, FL. 33324 UN

Title: DIR
GUILLERMO GOMEZ GALIZIA
PERU 590
BUENOS AIRES, BA. 1103 AR

Title: DIR
ENRIQUE ZANIN
EVA PERON 634
FORMOSA, FO. 3600 AR

Title: DIR
HORACIO DE LORENZI
LIMA 265 #3
BUENOS AIRES, BA. 1073 AR

Title: DIR
GENTILLI OSCAR
SANTA FE 4
TANCACHA - CORDOBA, CO. 5933 AR

Title: DIR
JORGE FERRARI
DOCTOR EMILIO RAVIGNANI 1470
BUENOS AIRES, BA. 1414 AR

Article VIII

The effective date for this corporation shall be:

01/01/2018