



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

813751/7875u

September 20, 2000

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Llico Corp. (NO ENGLISH TRANSLATION)

Filing Evidence

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

Retrieval Request

- ☐ Photocopy  
☐ Certified Copy

Type of Document

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☒ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Certificate of Fictitious Name

FILED  
00 SEP 20 PM 12:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

3000003399023-1-2  
-09/20/00-01030-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED  
00 SEP 20 AM 10:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. SMITH SEP 20 2000

ARTICLES OF INCORPORATION  
OF  
LLICO CORP.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal office of this Corporation shall be:

LLICO CORP.

c/o Rafael Sánchez-Aballí, Esq.  
1101 Brickell Avenue, Suite 1400  
Miami, Florida 33131

FILED  
00 SEP 20 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1101 Brickell Avenue, Suite 1400  
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Rafael Sánchez-Aballí, Esq.

## ARTICLE VI

### BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

## ARTICLE VII

### DIRECTORS - NAMES AND STREET ADDRESSES


The names and street addresses of the initial member of the first Board of Directors who shall hold office until his successor has been duly elected or appointed and has qualified is as follows:

<u>Name</u>	<u>Street Address</u>
Patricio Valenzuela Larrañaga	c/o Rafferty, Gutiérrez & Sánchez-Aballí, P.A. 1101 Brickell Avenue, Suite 1400 Miami, Florida 33131

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

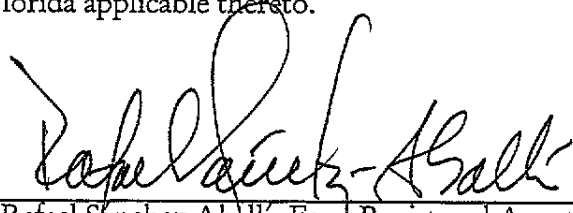
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, LLICO CORP., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Rafferty, Gutiérrez & Sánchez-Aballí, P.A., 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131, has named Rafael Sánchez-Aballí, Esq., located thereat as its registered agent to accept service of process within this state.

By:

  
Rafael Sánchez-Aballí, Esq.  
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:

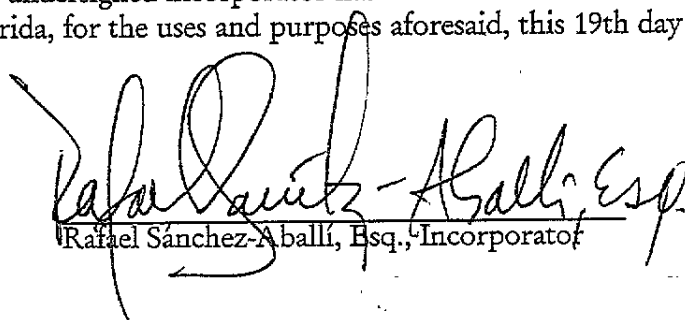
  
Rafael Sánchez-Aballí, Esq., Registered Agent

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Rafael Sánchez-Aballí, Esq.	c/o Rafferty, Gutiérrez & Sánchez-Aballí, P.A. 1101 Brickell Avenue, Suite 1400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 19th day of September, 2000.

  
Rafael Sánchez-Aballí, Esq., Incorporator

FILED  
00 SEP 20 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA