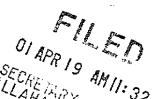


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844080/7875U April 19, 2001

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

- □ Plain/Confirmation Copy
- □ Certified Copy
 - Retrieval Request
- □ Photocopy
- □ Certified Copy

	NEW FILINGS
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

 OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

Type of Document
Certificate of Status

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

AMENDMENTS

Amendment

Resignation of RA Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

*****78.75 *****

2001 APR 19 APR 19

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

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ARTICLES OF INCORPORATION OF TIRADO MAR AZUL INC

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

OLDER O WILLS

The name of the corporation shall be: TIRADO MAR AZUL INC

ARTICLE II

The mailing address and principal place of business of this corporation shall be: <u>75 Valencia</u> Avenue, 4th Floor, Coral Gables, Florida 33134

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos Villanueva 75 Valencia Avenue, 4th Floor Coral Gables, Florida 33134

ARTICLE V

The corporation's initial Board of Director shall consist of one Director whose name and address is:

Gonzalo Tirado 75 Valencia Avenue, 4th Floor Coral Gables, Florida 33134

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian
75 Valencia Avenue, 4th Floor
Coral Gables, FL 33134

ARTICLE VII

The name and address of the initial officer of the corporation is as follows:

Gonzalo Tirado President/Secretary 75 Valencia Avenue, 4th Floor Coral Gables, Florida 33134

ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 17th day of April, 2001.

JÖRGE GURIAN INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: TIRADO MAR AZUL INC.
- 2. The name and the Florida street address of the initial registered agent are:

Carlos Villanueva 75 Valencia Avenue, 4th Floor Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for Tirado Mar Azul Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CARLOS VILLANUEVA

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SECKLIARY OF STATE
ANALYSIS FINGINA