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01 APR 19 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

844080/7875U

April 19, 2001

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

Tirado Mar Azul Inc.

**P01000039669**

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

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-04/19/01--01036--020  
\*\*\*\*\*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 Liability
	Reinstatement
	Trademark
	Other

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 19 AM 10:28  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

J. BRYAN 'APR 19 2001

**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**

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: 75 Valencia Avenue, 4<sup>th</sup> 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, 4<sup>th</sup> 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, 4<sup>th</sup> Floor  
Coral Gables, Florida 33134

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## **ARTICLE VI**

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

Jorge Gurian  
75 Valencia Avenue, 4<sup>th</sup> 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, 4<sup>th</sup> 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 17<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
JORGE 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, 4<sup>th</sup> 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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