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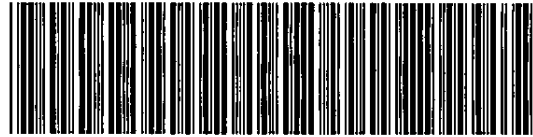
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/07/14--01019--008 **35.00

14 MAY -9 PM 1:37

Amended/Restarted
@ 5/13/14

LAW OFFICES OF
SANTIAGO J. PADILLA, P.A.
ATTORNEY AT LAW

1001 BRICKELL BAY DRIVE, 32ND FLOOR - MIAMI, FLORIDA 33131
TELEPHONE: (305) 358-1949 - FACSIMILE: (305) 358-2141
E-MAIL: sjp@padillalawoffice.com

SANTIAGO J. PADILLA, ESQ.

April 4, 2014

VIA FIRST CLASS MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amended and Restated Articles of Incorporation of Sur Pacifico, Inc.

Dear Sir/Madam:

Enclosed herewith are the Amended and Restated Articles of Incorporation of SUR PACIFICO, INC. and a check for the amount of \$35.00, which we hereby submit for filing.

Thank you for your attention to this matter. Please call me if you have any questions or concerns.

Sincerely,

LAW OFFICES OF
SANTIAGO J. PADILLA, P.A.

By: 

Name: Santiago J. Padilla, Esq.

SJP/kt

Attachments



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 MAY -9 PM 3:56

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

April 14, 2014

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE
32ND FLOOR
MIAMI, FL 33131

SUBJECT: SUR PACIFICO, INC.
Ref. Number: P01000081943

We have received your document for SUR PACIFICO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 214A00007963

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SUR PACIFICO, INC.**

FILED
CLERK OF DISTRICT COURT
14 MAY -9 PM 1:37

DOCUMENT No.: P01000081943

Pursuant to the provisions of Section 607.1007(2), Florida Statutes, the undersigned Florida Corporation hereby adopts the following Amended and Restated Articles of Incorporation which amend and restate the Articles of Incorporation filed on March 06, 2004, and having Document Number P01000081943:

* * * * *

The undersigned hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I
Name and Principal Office of Corporation

The name of this Corporation shall be BOWERY INVESTMENTS, INC. The principal address of the Corporation shall be 260 Crandon Blvd. No. 32 - 184, Key Biscayne, Florida 33149. The mailing address of the Corporation shall be 260 Crandon Blvd. No. 32 - 184, Key Biscayne, Florida 33149.

ARTICLE II
Purpose and Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporations Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III
Capital Stock

The total authorized capital stock of the Corporation shall be 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Santiago J. Padilla, P.A.
1001 Brickell Bay Drive, 32nd Floor
Miami, Florida 33131

ARTICLE V
Term of Corporate Existence

The Corporation shall commence its existence on the date hereof and shall have perpetual existence, unless dissolved according to law.

ARTICLE VI
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 1001 Brickell Bay Drive, 32nd Floor, Miami, Florida 33131 and the name of the initial Registered Agent of the Corporation at the above address shall be Santiago J. Padilla, P.A. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the Registered Agent.

ARTICLE VII
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than five (5) persons, the exact number to be determined from time to time in accordance with the By Laws, and until such time as the By Laws have been adopted, the Board of Directors shall consist of one person.

ARTICLE VIII
Initial Board of Directors

The names and street address of the members of the initial Board of Directors of this Corporation, who shall hold office indefinitely, is as follows:

Maria Amalia Sonego
260 Crandon Blvd. No. 32 - 184
Key Biscayne Florida 33149

ARTICLE IX
By Laws

The Board of Directors shall adopt By Laws for the Corporation. The By Laws may be amended, altered or repealed by the shareholders or directors in any manner permitted by the By Laws.

ARTICLE X
Financial Information

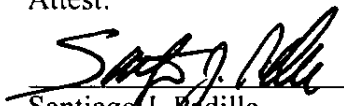
The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XI
Amendment

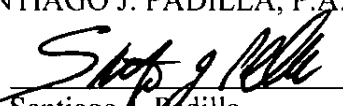
These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 4 day of April, 2014.

Attest:


Santiago J. Padilla,
Secretary of Incorporator

SANTIAGO J. PADILLA, P.A.

By: 
Santiago J. Padilla,
President of Incorporator

Santiago J. Padilla, P.A.
1001 Brickell Bay Drive, 32nd Floor
Miami, Florida 33131


CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

BOWERY INVESTMENTS, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 1001 Brickell Bay Drive, 32nd Floor, Miami, Florida 33131 as its initial Registered Office and has named Santiago J. Padilla, P.A., with a business office located at said address, as its initial Registered Agent.

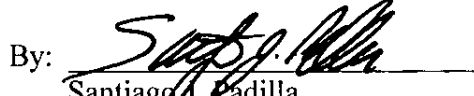
Date: April 4, 2014

Attest:



Santiago J. Padilla,
Secretary of Incorporator

SANTIAGO J. PADILLA, P.A.

By: 

Santiago J. Padilla,
President of Incorporator

Santiago J. Padilla, P.A.
1001 Brickell Bay Drive, 32nd Floor
Miami, Florida 33131

ACKNOWLEDGEMENT OF REGISTERED AGENT

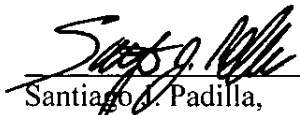
OF

BOWERY INVESTMENTS, INC.

Having been named as Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

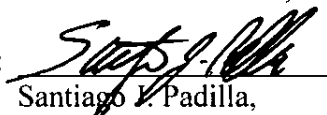
Date: April 4, 2014

Attest:



Santiago J. Padilla,
Secretary of Incorporator

SANTIAGO J. PADILLA, P.A.

By: 

Santiago J. Padilla,
President of Incorporator

Santiago J. Padilla, P.A.
1001 Brickell Bay Drive, 32nd Floor
Miami, Florida 33131

**CERTIFICATE OF
CORPORATE RESOLUTION**

The undersigned hereby certify that the following is a true copy of a Resolution duly adopted by the Shareholders of SUR PACIFICO, INC., a Florida corporation, at a meeting of the Shareholders duly held on April 4, 2014 where a full quorum was present and duly entered in the minutes of said meeting in the book of minutes of the Company and that said Resolutions are in conformity with the applicable bylaws of the Company and they are in full force and effect:

* * * * *

RESOLVED: That the Company is hereby authorized to file Amended and Restated Articles of Incorporation pursuant to which the name of the Company is changed to BOWERY INVESTMENTS, INC.

FURTHER RESOLVED: That SANTIAGO J. PADILLA, ESQ., the Company's outside corporate counsel, is hereby authorized and directed to execute and deliver on behalf of this Company such documents as may be necessary or required in order to consummate the above mentioned action, with the signature of said outside corporate counsel to be conclusive evidence of such determination and of the authority of said individual to execute and deliver same.

FURTHER RESOLVED: That the undersigned hereby certifies that the foregoing Resolutions were duly and regularly enacted and adopted at a meeting of the Shareholders duly called for such purpose and held in accordance with the Articles of Incorporation and Bylaws of the Company and the Shareholders pursuant thereto, such Resolutions being approved by all (100%) of the Shareholders of the Company; That the Resolutions are in full force and effect as of the date of this Certificate and have not been altered or rescinded.

Dated this 6 day of May, 2014.

By: _____



Name: MARIA AMALIA SONEGO

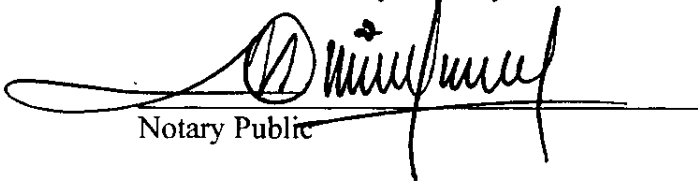
Position: President and Sole Shareholder

(Corporate Seal)

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE } ss.

The foregoing instrument was acknowledged before me this 6 day of May, 2014 by Maria Amalia Sonego, who represented to be the duly elected President and sole Shareholder of the Company, and who produced Florida Drivers' License as identification or is personally known to be the person.



Notary Public

My commission expires:

