

**P01000085197****Florida Department of State**

Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****SAUSALITO-GRUPO AVENTURA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
SAUSALITO-GRUPO AVENTURA, INC.**

The undersigned subscriber to these Article of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I  
NAME**

The name of the corporation shall be: **SAUSALITO-GRUPO AVENTURA, INC.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, of the State of Florida.

**ARTICLE III  
PURPOSE AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

**ARTICLE IV  
CAPITAL STOCK**

The amount of Capital Stock authorized shall consist of: Five Hundreds (500) shares of common stock having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

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**HO1000094048****ARTICLE V  
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than: Five Hundred Dollars (\$ 500.00).

**ARTICLE VI  
INITIAL CORPORATE ADDRESS AND  
INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of this corporation is: **25 S.E. E AVE # 410, MIAMI, FL. 33131**

The street address of the initial registered office of this corporation is : **25 S.E. 2 AVE # 410, MIAMI, FL. 33131** The name of the initial Registered Agent of this corporation at that address is: **JOSE M. VEGA**

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS  
AND OFFICERS**

This corporation shall have one(1) Director initially. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The name and address of the initial Director, President and Secretary of this corporation is **RODRIGO CAMPOS CERVERA** of **25 S.E. E AVE # 410, MIAMI, FL. 33131**

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator of this corporation is: **JOSE M. VEGA** of **25 S.E. 2 AVE # 410, MIAM, FL. 33131**

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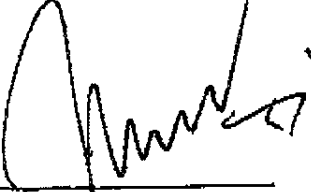
**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained hereto, and any right conferred upon the Shareholders is subject to this reservations.

IN WITNESS WHEREOF, the above named incorporator subscribed his name  
this 28TH DAY OF AUGUST OF 2001

  
**JOSE M. VEGA**

**NO1000094048**

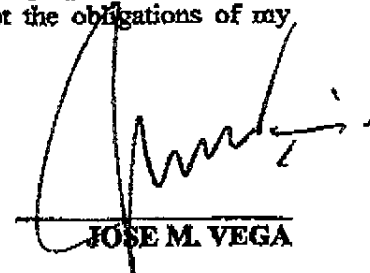
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501, *Florida Statutes*, the following is submitted : **SAUSALITO-GRUPO AVENTURA, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, State of Florida, has named: **JOSE M. VEGA**, whose address is **25 S.E. 2 AVE # 410, MIAM, FL. 33131** Agent to accept service of process within Florida.

Having been named as Registered Agent to accept services of process for the above stated corporation 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.

Sign this **28TH. DAY OF AUGUST OF 2001**

  
**JOSE M. VEGA**

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