# **Electronic Articles of Incorporation For**

P04000020244 FILED January 29, 2004 Sec. Of State

INVERSIONES SAVANNAH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

INVERSIONES SAVANNAH, INC.

#### **Article II**

The principal place of business address:

15815 SW 103 LANE MIAMI, FL. US 33196

The mailing address of the corporation is:

15815 SW 103 LANE MIAMI, FL. US 33196

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

TANIA A MAZZA-MARTINEZ MS. 780 NW 42 AV. 420 MIAMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TANIA A. MAZZA-MARTINEZ

#### Article VI

The name and address of the incorporator is:

TANIA A. MAZZA-MARTINEZ 780 NW 42 AV. SUITE 420 MIAMI, FLORIDA 33126 US

Incorporator Signature: TANIA A. MAZZA-MARTINEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S ANTONIO D'AGROSA MR. 15815 SW 103 LANE MIAMI, FL. 33196 US

Title: D LUIS A RIVERO MR. 15815 SW 103 LANE MIAMI, FL. 33196 US

Title: VP TANIA C RIVERO MR. 15815 SW 103 LANE MIAMI, FL. 33196 US

Title: GM TANIA L FILARDO MS. 15815 SW 103 LANE MIAMI, FL. 33196 US

#### **Article VIII**

The effective date for this corporation shall be:

01/28/2004