

**Electronic Articles of Incorporation  
For**

P04000138188  
FILED  
October 05, 2004  
Sec. Of State  
jshivers

ATHOS INVESTMENT CORP.

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:

ATHOS INVESTMENT CORP.

**Article II**

The principal place of business address:

2875 N.E. 191ST STREET  
SUITE 400A  
AVENTURA, FL. US 33180

The mailing address of the corporation is:

2875 N.E. 191ST STREET  
SUITE 400A  
AVENTURA, FL. US 33180

**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:

100

**Article V**

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

LEOPOLD, KORN & LEOPOLD, P.A.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JENNIFER SNYDER

### **Article VI**

The name and address of the incorporator is:

JENNIFER SNYDER  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180

Incorporator Signature: JENNIFER SNYDER

### **Article VII**

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

Title: D  
JUAN IGNACIO PONELLI  
2875 N.E. 191ST STREET, SUITE 400A  
AVENTURA, FL. 33180 US

Title: D  
FEDERICO PONELLI  
2875 N.E. 191ST STREET, SUITE 400A  
AVENTURA, FL. 33180 US

Title: D  
MARIA AGOSTINA PONELLI  
2875 N.E. 191ST STREET, SUITE 400A  
AVENTURA, FL. 33180 US