# **Electronic Articles of Incorporation For**

P07000072550 FILED June 21, 2007 Sec. Of State clewis

STRATEGICA HOLDING, 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: STRATEGICA HOLDING, INC.

## **Article II**

The principal place of business address:

1111 BRICKELL AVENUE SUITE 1129 MIAMI, FL. US 33131

The mailing address of the corporation is:

1111 BRICKELL AVENUE SUITE 1129 MIAMI. FL. US 33131

## **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: 10,000

# **Article V**

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

DE LA PENA GROUP, P.A. 601 BRICKELL KEY DRIVE SUITE 705 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEONCIO E. DE LA PENA D.

# **Article VI**

The name and address of the incorporator is:

LEONCIO E. DE LA PENA D. 601 BRICKELL KEY DRIVE SUITE 705 MIAMI, FL 33131

Incorporator Signature: LEONCIO E. DE LA PENA D.

### **Article VII**

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

Title: S FELIPE MACLEAN H. 1111 BRICKELL AVENUE, SUITE 1129 MIAMI, FL. 33131 US