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Division of Corporations

: (850)617-6381 Fax Number

-From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

tinsa usa, inc.

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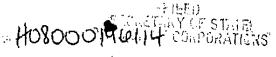
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EMPIRE CORP KIT



## ARTICLES OF INCORPORATION

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**OF** 

TINSA USA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: TINSA USA, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 2655 LE JEUNE ROAD, SUITE 804, CORAL GABLES, FL 33134.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JORDI R. TORRENTS, 2655 LE JEUNE ROAD, SUITE 804, CORAL GABLES, FL 33134.

# **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT\TREASURER

RICARDO DAVID SOTA RAMOS

**ROSARIO NORTE 615** 

PLANTA 16 # 1604 LAS CONDES, CHILE

SECRETARY

ALEJANDRO DANIEL SANZ DIAZ

2665 S.W. 37th AVENUE

#1015

MIAMI, FL 33131

# **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18th day of

AUGUST, 2008.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

4119610008014

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# TINSA USA, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

Dreve R. JONENTS

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