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TALLAHASSEE, FLORIDA

Nck
9-28-09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ARENAS DEL MAR SOCIEDAD ANONIMA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Katiuska Ayala Santo
Name (Printed or typed)

1348 Washington ave.
Address

Miami Beach, florida 33139
City, State & Zip

786-206-0758
Daytime Telephone number

risitodeplata@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ARENAS DEL MAR SOCIEDAD ANONIMA INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1348 WASHINGTON AVE
MIAMI BEACH FLORIDA 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENT IN REAL ESTATE, BUSINESSES OR OTHERS AREAS AS THE OPPORTUNITY PRESENTS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALMA RUTH SARAVIA REYES-PRESIDENT-MANAGUA ,NICARAGUA
ELIZABETH FRANCISCA VASQUEZ HERNANDEZ-VICE PRESIDENT- MIRAMAR, NICARAGUA
KATIUSKA AYALA SANTO-SECRETARY AND TREASURE-MANAGUA NICARAGUA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KATIUSKA AYALA SANTO
1348 WASHIGNTON AVE
MIAMI BEACH, FLORIDA 33139

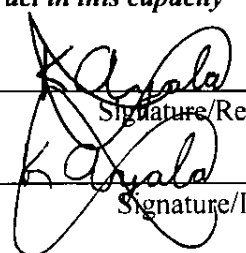
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Katiuska Ayala Santo
1348 Washington Ave
Miami Beach, Fl 33139

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MIAMI BEACH, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Signature/Incorporator

9-23-09

Date

9-23-09

Date