

From:

Division of Corporations

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Page 01

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ISTOBAL USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ISTOBAL USA CORP.
A Florida Corporation**

**ARTICLE I
NAME**

The name of this corporation is ISTOBAL USA CORP. (the "Corporation") and the principal place of business address is 3600 Investment Lane, Suite 102. West Palm Beach, Florida, 33404.

**ARTICLE II
NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

- (i) To engage in any and all lawful business or activity permitted under the laws of the United States, and the State of Florida.
- (ii) To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- (iii) To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the Corporation or which at any time appear conducive thereto or expedient.

**ARTICLE III
TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which this Corporation's existence shall begin is the date on which these Articles of Incorporation are filed with the Department of State of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The total number of shares of stock this Corporation shall have authority to issue is 1,000 shares of Common Stock, \$1 par value per share (the "Common Stock").

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 515 East Park Avenue, Tallahassee, Florida, 32301, and the name of the initial registered agent of this Corporation at that address is National Corporate Research, Ltd.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name of the initial director of this Corporation is as follows:

Andrés Castaño

**ARTICLE VII
VOTING RIGHTS**

Shareholders entitled to vote shall have one vote for each share of Common Stock held by them.

**ARTICLE VIII
AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS**

The power to adopt, alter, amend or repeal any provisions contained in these Articles of Incorporation or the Bylaws of the Corporation shall be vested in the shareholders of this Corporation.

**ARTICLE IX
INDEMNIFICATION**

This Corporation shall indemnify and may advance expenses to any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which

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From:

03/22/2010 10:56

#512 P.004/006

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any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

**ARTICLE XI
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Carolina M. Brovelli
Garrigues LLP
1200 Brickell Avenue
Suite 1950
Miami, FL 33131

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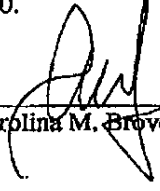
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 22nd day of March, 2010.



Carolina M. Brovelli

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM
PROCESS MAY BE SERVED

WITNESSETH

That ISTOBAL USA CORP. desiring to organize under the laws of the State of Florida, has named National Corporate Research, Ltd. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida Statutes.

March 22nd, 2010

National Corporate Research, Ltd.

By:

Name:

Title:

Kelly A. Hemphill
Kelly A. Hemphill
Assistant Secretary

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