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# FLORIDA PROFIT/NON PROFIT CORPORATION INVERSIONES GLOBAL K 1209 INC

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# Articles of Incorporation Of Inversiones Global K 1209 Inc

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of in corporation:

#### Article !

The name and address of the corporation:

Inversiones Global K 1209 Inc 11415 NW 74 Terrace Doral, FL 33178

# Article II

The period of its duration is perpotual.

### Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

# Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

# Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

### Article VI

The number of directors constituting the initial Board of Directors of the corporation are three (3) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/T/D: Antonio Rosania

11415 NW 74 Terrace Doral, FL 33178

VP/S/D: Franca M Minervini

11415 NW 74 Terrace Doral, FL 33178

D: Lucia C. Jimenez

10540 NW 26 Street Ste G-101 Doral, FL 33172

# Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name Address

Antonio Rosania Franca M. Minervini 11415 NW 74 Terrace Doral, FL 33178 11415 NW 74 Terrace Doral, FL 33178 Shares 50% 50%

Article VIII

The name and address of the incorporator is:

Lucia C. Jimenez 10540 NW 26 Street Suite G-101 Doral, FL 33172

August 25, 2010

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Article IX

The name and address of the initial registered agent is:

Lucia C, Jimenez 10540 NW 26 Street Suite G-101 Doral, FL 33172

Lucia C. Jimenez

TINYTH

Registered Agent

CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Inversiones Global K 1209 Inc
- 2. The name and address of the registered office is:

Lucia C. Jimenez 10540 NW 26 Street Suite G-101 Doral, FL 33172

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, accept the duties and obligations of Section 607.325, Florida Statutes.

Lucia C. Jimenez

Registered Agent