Page 1 of 1

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100002654743)))



H100002654743ABC\$

	will generate another cover sheet.		
_			25 E
To:			TT) TT
	Division of Co		11191 ==
	Fax Number	: (850)617-6381	EST :
From:			원자 J
	Account Name	: CORPORATION SERVICE COMPANY	- 등등
	Account Number	: 120000000195	134
	Phone	: (850)521-1000	
	Fax Number	: (950)558-1515	

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

# FLORIDA PROFIT/NON PROFIT CORPORATION ESTRATEGIA INVESTMENTOS U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu



# DEC 10 AM 10: 2

#### ARTICLES OF INCORPORATION

OF

## ESTRATEGIA INVESTIMENTOS U.S.A., INC.

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I - NAME

The name of the corporation is ESTRATEGIA INVESTIMENTOS U.S.A., INC. (hereinafter called the "Corporation").

# ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 2828 Coral Way, Suite 435, Miami, Florida 33145.

# ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock.

# ARTICLE V - INITIAL REGISTERED AGENT

The initial registered agent of the Corporation is Corporation Service Company. The Florida street address of the initial registered agent of the company is 1201 Hays Street, Tallahassee, Florida 32301.

# ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Carlos Loumiet, Esq., c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of December, 2010.

Carlos Loumiet, Incorporator

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

# WITNESSETH:

That, ESTRATEGIA INVESTIMENTOS U.S.A., INC., desiring to organize under the laws of the State of Florida, has named Corporation Service Company, located at 1201 Hays Street, Tallahassee, Florida 32301, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

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 am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 9th day of December, 2010.

REGISTERED AGENT:

Corporation Service Company

By: States worders
Name:

110 DEC 10 AM 10: 22