

P11000041952

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.

((H110001202113)))

RECEIVED APR 29 2011



H110001202113ABCJ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
Account Number : 076624003440  
Phone : (305)444-6226  
Fax Number : (305)442-4829

\*\*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  
ORIENTE TRIANGLE LATIN AMERICA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
11 APR 29 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRS 5/2

H11000120211 3

**FILED**

**11 APR 29 AM 11:47**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

CERTIFICATE OF INCORPORATION

OF

ORIENTE TRIANGLE LATIN AMERICA, INC.

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is ORIENTE TRIANGLE LATIN AMERICA, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza, Esq.  
2100 Salzedo Street, Suite 300  
Phone: (305) 444-6226  
Coral Gables, Florida 33134  
Florida Bar N<sup>o</sup> 0698806

H110001202

**ARTICLE VI**  
**ADDRESS**

The initial mailing address of the principal office of this corporation in the State of Florida is 14707 SOUTH DIXIE HWY, SUITE 403, MIAMI, FLORIDA 33176. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VII**  
**DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
MARCO ZIGNI	14707 SOUTH DIXIE HWY SUITE 403 MIAMI, FLORIDA 33176
GUSTAVO LIMA	14707 SOUTH DIXIE HWY SUITE 403 MIAMI, FLORIDA 33176

**ARTICLE VIII**  
**INITIAL OFFICERS**

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	MARCO ZIGNI	14707 SOUTH DIXIE HWY SUITE 403 MIAMI, FLORIDA 33176
CEO	GUSTAVO LIMA	14707 SOUTH DIXIE HWY SUITE 403 MIAMI, FLORIDA 33176
Vice President Secretary	MANUEL RODIRGUEZ	14707 SOUTH DIXIE HWY SUITE 403 MIAMI, FLORIDA 33176



H11000120211 3

**FILED**

11 APR 29 AM 11:47

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, 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.

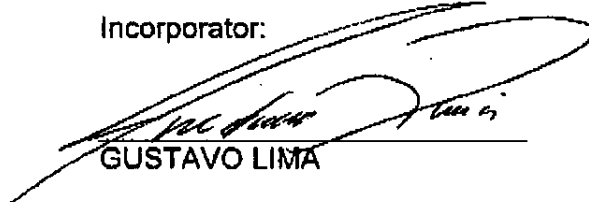
1. The name of the corporation is:

ORIENTE TRIANGLE LATIN AMERICA, INC.

2. The name and address of the registered agent is:

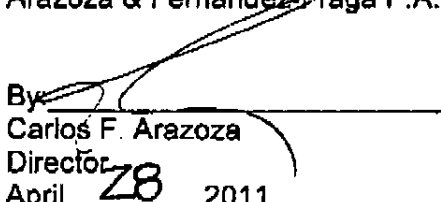
ARAZOZA & FERNANDEZ-FRAGA P.A.  
2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134

Incorporator:

  
GUSTAVO LIMA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Arazoza & Fernandez-Fraga P.A.

By   
Carlos F. Arazoza  
Director  
April 28, 2011