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# FLORIDA PROFIT/NON PROFIT CORPORATION **VELLAGGIO 214, INC.**

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#### ARTICLES OF INCORPORATION

OF

11 SEP 20 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# VELLAGGIO 214, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

#### ARTICLE I

NAME: The name of the corporation shall be:

VELLAGGIO 214, INC.

## ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

#### ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

782 N.W. 42 AVENUE #340 MIAMI, FL 33126

#### ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

SANTIAGO RUIZ 17050 N. BAY ROAD #808 SUNNY ISLES BEACH, FL 33160

# ARTICLE V

The number of directors constituting the corporation Shatial DIRECTORS:

Board of Directors is (are) one whose name and addresses is (are):

SANTIAGO RUIZ 17050 N. BAY ROAD #808 SUNNY ISLES BEACH, FL 33160

The officers of the corporation will be as follows: OFFICERS:

President:

SANTIAGO RUTZ

17050 N. BAY ROAD #808, SUNNY ISLES BLACH, FL 33160

Vica-President: JOSE A. DAGHERO

CERRO LOS LINDEROS 1850 YILLA ALLENDE, CORDOBA, ARGENTINA 5105

Secretary: Treasurer: LUIS E. SANCHEZ

CARLOS ENCINA 1923 CERRO DE LAS ROSAS, CORDOBA, ARGENTINA 5009 HECTOR N. HERNANDO CARLOS ENCINA 1923 CERRO DE LAS ROSAS, CORDORA, ARGENTINA 3008

#### ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

#### ARTICLE VII

**DURATION:** The duration of the corporation shall be perpenjal.

#### ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA 782 N.W. 42 AVENUE #340 MLAMI, FL 33126

IN WITNESS THEREOF, We have expected these articles of Incorporation is

Miami-Dage County, Florida on this 20th day of September, 202

SANTIAGO RUIZ

JOSE A BAGHERO

LUIS E. SANCHEZ

SWORN AND SUBSCRIBED before me on this 20th flay of September, 2011

Z CABO MY COMMISSION # EEOSEIDE EXPIRES February 28, 2015

ZINTHIA CABO

NOTARY PUBLIC, State of Florida

FILED

11 SEP 20 PH 12: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI county of MIAMI DADE State of Florida has name ANGEL D. CORDOVA located at 782 N.W. 42 AVENUE #340, MIAMI, FL 33126 as its agent to accept service of process within the State of Florida.

Mailing address is: 782 N.W. 42 AVENUE #340 MIAMI, FL 33126

### ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duttes and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 20th day of Suprember, 2011

ANGEL D. CORDOVA REGISTER AGENT