

P12000072273

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.

((H12000210613 3)))



H120002106133ABCG

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 : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 381-9982

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
SCHILLER LATIN AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
12 AUG 22 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

8/23/12

H12000219613 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG 22 PM 12:56

**ARTICLES OF INCORPORATION
OF
SCHILLER LATIN AMERICA, INC.**

ARTICLE I - NAME

The name of the Corporation is SCHILLER LATIN AMERICA, INC. (hereinafter, the "Corporation").

ARTICLE II - MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is 10903 NW 33rd Street, Doral, Florida 33172.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and street address of the initial registered office of the Corporation is:

Francesco Iacona V.
10903 NW 33rd Street
Doral, Florida 33172

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Ricardo J. Souto, and the address of the incorporator is 201 South Biscayne Boulevard, Suite 1600 (R1S), Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Dominik Doppler	10903 NW 33 rd Street Doral, Florida 33172
Francesco Iacona V.	10903 NW 33 rd Street Doral, Florida 33172

H12000210613 3

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

ARTICLE VIII - EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be August 22, 2012.

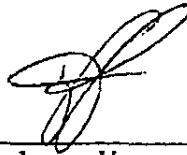
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 22nd day of August, 2012.



Ricardo J. Souto

**ACCEPTANCE BY REGISTERED AGENT
OF
SCHILLER LATIN AMERICA, INC.**

The undersigned, whose business address is 10903 NW 33rd Street, Doral, Florida 33172, hereby accepts appointment as the initial registered agent of SCHILLER LATIN AMERICA, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.



Francesco Iacona V.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 22 PM 12:56