

P12000090555

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.

((H12000258276 3)))



H120002582763ABC0

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 26 AM 11:25

FLORIDA PROFIT/NON PROFIT CORPORATION
JOAQUIN INVESTMENT INC

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 OCT 26 PM 3:14

10/29/12

H12000258276 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

12 OCT 26 AM 11:25

Article I. Name

The name of this Florida corporation is:
JOAQUIN INVESTMENT INC

Article II. Address

The Corporation's Street address is:
JOAQUIN INVESTMENT INC
Jerónimo Salguero 2745, Piso 7, Apt. 73, Ciudad
Ciudad Autónoma de Buenos Aires
Argentina, C1425DEI

Article III. Mailing Address

The Company's mailing address is:
201 Alhambra Cir Ste 901
Coral Gables, FL 33134

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Julio Federico Zorraquín
María Pía Ureta Sáenz Peña

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

HLB Gravier, LLP
201 Alhambra Cir Ste 901
Coral Gables FL 33134
305-446-3022

H12000258276 3

H12000258276 3

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

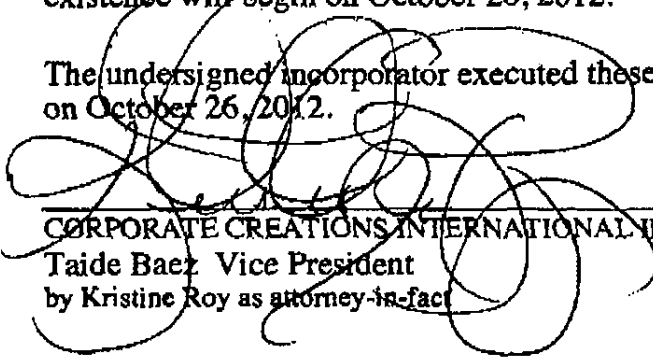
The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 26, 2012.

The undersigned incorporator executed these Articles of Incorporation on October 26, 2012.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President
by Kristine Roy as attorney-in-fact

HLB Gravier, LLP
201 Alhambra Cir Ste 901
Coral Gables FL 33134
305-446-3022

H12000258276 3

H12000258276 3

FILES
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

12 OCT 26 AM 11: 25

CORPORATION:

JOAQUIN INVESTMENT INC

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Kristine Roy, Special Secretary

Date: 10/26/2012.

HLB Gravier, LLP
201 Alhambra Cir Ste 901
Coral Gables FL 33134
305-446-3022

H12000258276 3