# Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

La Sabana Investments, Inc.

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#### ARTICLES OF INCORPORATION

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: La Sabana Investments, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: La Sabana Investments. Inc. 1111 Brickell Avenue, Suite 1580 Miami FL 33131

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: La Sabana Investments, Inc. 1111 Brickell Avenue, Suite 1580 Miami FL 33131

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: CT Corporation System 1200 South Pine Island Road Plantation FL 33324

Tenzer PLLC 1001 Brickell Bay Drive, Suite 1812 Miami FL 33131 (305) 400-7995

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#### Article V. Board of Directors

SECRETARY OF STATE TALL AHASSEE, FLORIDA The name of each member of the Corporation's Board of Directors is:

Oscar Garcia Mendoza Susana Nevett de Garcia

Oscar Garcia Nevett

Susana Garcia Nevet

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.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Tenzer PLLC 1001 Brickell Bay Drive, Suite 1812

Miami

FL

33131

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existance will begin on March 29, 2013.

The undersigned incorporator executed these Articles of Incorporation on 3/29/2013

TENZER PLLC

by Kristine Roy as attorney-in-fact

Tenzer PLLC

1001 Brickell Bay Drive, Suite 1812

Miami FL 33131 (305) 400-7995

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

La Sabana Investments, Inc.

#### **REGISTERED AGENT/OFFICE:**

CT Corporation System 1200 South Pine Island Road Plantation

FL 33324

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

Lagree 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.

of CORPORATION SYSTEM / by Kristine Roy as attorney in-fact

Date: 3/29/2013.

Tenzer PLLC 1001 Brickell Bay Drive, Suite 1812 Miami FL 33131 (305) 400-7995