

From:

Division of Corporations

04/05/2013 2:25

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P130000031608

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

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

Email Address: Carolina.davila.rothman@garrigues.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
INTERMAS NETS USA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
2013 APR -5 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: INTERMAS NETS USA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

c/o Accto Miami Catalonia Competitiveness Agency, Inc.

2655 Lejeune Rd. Suite 810.

Coral Gables, Florida 33134

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1,000) shares with One Dollar (\$1) par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: José Torres Ribas, Director
Address: c/o Accto Miami Catalonia Competitiveness Agency, Inc.
2655 Lejeune Rd. Suite 810,
Coral Gables, Florida 33134

Name and Title: José Torres Ribas, CEO and President
Address: c/o Accto Miami Catalonia Competitiveness Agency, Inc.
2655 Lejeune Rd. Suite 810,
Coral Gables, Florida 33134

Name and Title: François Mouchet, Vice President
Address: c/o Accto Miami Catalonia Competitiveness Agency, Inc.
2655 Lejeune Rd. Suite 810,
Coral Gables, Florida 33134

Name and Title: José María Lopategui Larruscain, CFO
Address: c/o Accto Miami Catalonia Competitiveness Agency, Inc.
2655 Lejeune Rd. Suite 810,
Coral Gables, Florida 33134

Name and Title: Albert Fort Mauri, Vice President and Secretary
Address: c/o Accto Miami Catalonia Competitiveness Agency, Inc.
2655 Lejeune Rd. Suite 810,
Coral Gables, Florida 33134

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: National Corporate Research, Ltd., Inc.
Address: 155 Office Plaza Drive
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carolina Davila Rothman
Address: 780 Third Avenue, 35th Floor
New York, NY 10017

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Petrona Varela / Assist. Sect.
Required Signature/Registered Agent

4/5/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Carolina Davila Rothman
Required Signature/Incorporator

04/05/2013
Date

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