

PI40000013580

(Requestor's Name)

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(City/State/Zip/Phone #)

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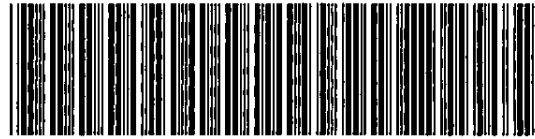
(Business Entity Name)

(Document Number)

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11/11/14-7729 MD 2/14

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SY-G LATAM CORP.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Stephen Blass P.A.  
Name (Printed or typed)  
One Southeast Third Avenue, Suite 2130  
Address  
Miami, FL 33131  
City, State & Zip  
305-377-9353  
Daytime Telephone number  
sbllass@blasslegalpa.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2014

STEPHEN BLASS P.A.  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131

SUBJECT: SY-G LATAM CORP.  
Ref. Number: W14000007729

We have received your document for SY-G LATAM CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 614A00002653

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

**ARTICLE I NAME** SY-G LATAM CORP.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

c/o Stephen Blass P.A.

One Southeast Third Avenue, Suite 2130

Miami, FL 33131

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

**Article IV: Shares**

Capital Stock shall consist of 100,000 shares having a par value of US\$0.10  
per share divided into 56,000 shares of common stock and 44,000 shares  
of convertible preferred stock.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

①

Name and Title: Stephen A. Blass - Director

Address: One Southeast Third Avenue  
Suite 2130  
Miami, FL 33131

④

Name and Title: Ronny Horvath - Vice President

Address: One Southeast Third Avenue  
Suite 2130  
Miami, FL 33131

②

Name and Title: Alexander Aguiar - President

Address: One Southeast Third Avenue  
Suite 2130  
Miami, FL 33131

⑤

Name and Title: Maria Alexandra Pazmino - Secretary

Address: One Southeast Third Avenue  
Suite 2130  
Miami, FL 33131

③

Name and Title: Henry Horvath - Vice President

Address: One Southeast Third Avenue  
Suite 2130  
Miami, FL 33131

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

(conti.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Coprolite Corporation  
Address: One Southeast Third Avenue, Suite 2130  
Miami, FL 33131

14 FEB 12 PM 4:55  
STATE OF FLORIDA  
DEPARTMENT OF STATE

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Stephen Blass  
Address: One Southeast Third Avenue, Suite 2130  
Miami, FL 33131

*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*

**COPROLITE CORPORATION**

By:   
Required Signature/Registered Agent

January 29, 2014

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.*

  
Required Signature/Incorporator

January 29, 2014

Date