

(((H14000151110 3)))



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

Account Number : 110432003053

: (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:

FLORIDA PROFIT/NON PROFIT CORPORATION TAMBORA AMERICA INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

H14000151110

ARTICLES OF INCORPORATION

SEARLE FARY OF STATES

14 JUN 24 AM 9: 21

Article I. Name

The name of this Florida corporation is: TAMBORA AMERICA INC.

Article II. Address

The street address of the Corporation's initial principal office is: TAMBORA AMERICA INC.
1221 Brickell Avenue, Suite 901
Miami FL 33131

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: TAMBORA AMERICA INC.
1221 Brickell Avenue, Suite 901
Miami FL 33131

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Carlos A. Machado 3681 W. Hillsboro Blvd., # E-208 Coconut Creek FL 33073

H14000151110

Article V. Board of Directors

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

Borja Delclaux

Mikel Plazaola

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 10,000 shares of common stock, par value no par value per share.

Article VII. Incorporator

The name and address of the incorporator is: Borja Delclaux

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 24, 2014.

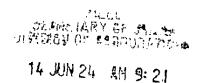
The undersigned incorporator executed these Articles of Incorporation on 6/24/2014.

BORJA DELCLAUX

by Jessica Morales as attorney-in-fact

H14000151110

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE



CORPORATION:

TAMBORA AMERICA INC.

REGISTERED AGENT/OFFICE:

Carlos A. Machado 3681 W. Hillsboro Blvd., # E-208 Coconut Creek

FL 33073

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.

CARLOS A. MACHADO

by Jessica Morales as attorney-in-fact

Date: 6/24/2014.