

P1400054869

Division of Corporations

Florida Department of State

Division of Corporations

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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

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STATE OF FLORIDA  
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SECRET  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION  
TAMBORA AMERICA INC.**

Certificate of Status	1
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EFFECTIVE DATE 6/24/14

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## ARTICLES OF INCORPORATION

### 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

EFFECTIVE DATE 6/24/14

### 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

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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

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

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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.**

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