

(((H14000175075 3)))



H140001750753ABC/

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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

Phone : (305) 552-5973

Fax Number : (305) 675-5944

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

Email Address:

9

FLORIDA PROFIT/NON PROFIT CORPORATION PATAGONIA SUR CORPORATION

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

P.2/4

H14000175075

ARTICLES OF INCORPORATION OF:

PATAGONIA SUR CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE !- NAME

The name of the corporation shall be:

PATAGONIA SUR CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal Street of business and mailing address of this corporation shall be:

2901 Clint Moore Road Suite 9 Boca Raton, FL 33498

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1,00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oscar E Maggi 2901 Clint Moore Road Suite 9 Boca Raton, FL 33496 姆JUL 23 PH 12: 4.3

#7832 P.003/004

JUL-23-2014 10:30 FROM:CELIA SUARÉZ CPA

385 599 9828

TO: 3052201440 H. 1.40 C 0 1.7.50 28

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

Oscar E Maggi 2901 Clint Moore Road Suits 9 Boca Raton, FL 33496

ARTICLE V - OFFICERS

The initial officers of the corporation should be:

Oscar E Maggi Nicolas S Maggi President and Treasurer Vice President and Secretary

The undersigned incorporator(s) files (have) executed these Articles of incorporation this 21st day of July, 2014.

露JUL 23 PM 12: 43

TO: 3052201440 P.4/4

能量4000175075

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 807.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the taws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

Name of the Corporation:

PATAGONIA SUR CORP

Name and address of the registered agent and office is:

Oscar E Maggi 2901 Clint Moore Road Suite 9 Boca Raton, FL 33496

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE STREET DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR VAN'TH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

-Registered Agent

Date