

P 14000066352

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000187786 3)))



H140001877863ABC9

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 : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

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
INMOBILIARIA E INVERSIONES SANTA OLGA USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

780110

APPROVAL
AND
FILED

14 AUG -8 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 AUG -8 PM 4:35

TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H14000187786

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument Prepared by:
Patricia O. Espinosa, Esq.
2950 SW 27 Avenue, Suite 210
Miami, Florida 33133
Tel. 305-448-9232
Fla. Bar No. 884265

ARTICLES OF INCORPORATION

OF

INMOBILIARIA E INVERSIONES SANTA OLGA USA, INC.

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is : **INMOBILIARIA E INVERSIONES SANTA OLGA USA, INC.**

ARTICLE II

NATURE OF BUSINESS

This Corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND AND 00/100 (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this Corporation is Patricia O. Espinosa, Esq., and the initial registered office is 2950 SW 27 Avenue, Suite 210, Miami, Florida 33133.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation is located at 2950 SW 27 Avenue, Suite 210, Miami, Florida 33133. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VIII

BOARD OF DIRECTORS

This Corporation shall have a minimum of two directors. This corporation shall have initially TWO (2) directors. The number of Directors may be increased or reduced

from time to time, by the bylaws adopted by the stockholders. The name and address of the initial Board of Directors, consisting of TWO (2) members are:

MARIA CATALINA-PAROT MORENO DIRECTOR
4775 Collins Avenue, Unit 2601
Miami Beach, Florida 33140

GONZALO HERNAN DIAZ JARAMILLO DIRECTOR
4775 Collins Avenue, Unit 2601
Miami Beach, Florida 33140

ARTICLE IX

OFFICERS

The names and post office addresses of the initial officers who shall hold office until their successors are elected or appointed or have qualified are:

MARIA CATALINA-PAROT MORENO President, Treasurer
4775 Collins Avenue, Unit 2601
Miami Beach, Florida 33140

GONZALO HERNAN DIAZ JARAMILLO Vice President, Secretary
4775 Collins Avenue, Unit 2601
Miami Beach, Florida 33140

ARTICLE X

SUBSCRIBERS

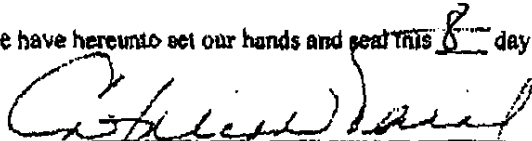
The names and addresses of the subscribers and incorporators and the number of shares which they agree to take are:

MARIA CATALINA-PAROT MORENO 900 SHARES (90%)
4775 Collins Avenue, Unit 2601
Miami Beach, Florida 33140

GONZALO HERNAN DIAZ JARAMILLO
4775 Collins Avenue, Unit 2601
Miami Beach, Florida 33140

100 SHARES (10%)

(IN WITNESS WHEREOF, we have hereunto set our hands and seal this 8 day
of August, 2014.


MARIA CATALINA-PAROT MORENO


GONZALO HERNAN DIAZ JARAMILLO

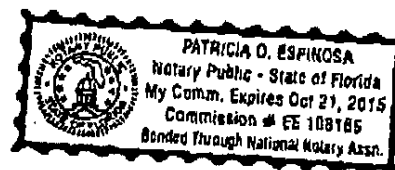
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 8 day of August, 2014, before me, a Notary
Public, authorized in the State and County named above to take acknowledgments,
personally appeared MARIA CATALINA-PAROT MORENO and GONZALO
HERNAN DIAZ JARAMILLO to me well known to be the persons described as
Incorporators, in and who executed the foregoing Articles of Incorporation,
acknowledged before me that he subscribed to these Articles of Incorporation, and the
facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the
year and day aforesaid.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:



APPROVED
AND
FILED

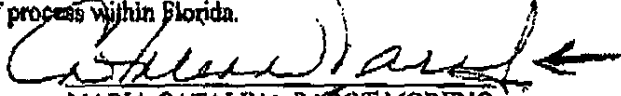
14 AUG -8 PM 1:03

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That INMOBILIARIA E INVERSIONES SANTA OLGA USA, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 2950 SW 27 Avenue, Suite 210, Miami, Florida 33133, has named Patricia O. Espinosa, Esq. of 2950 SW 27 Avenue, Suite 210, Miami, Florida 33133, as its agent to accept service of process within Florida.


MARIA CATALINA PAROT MORENO


GONZALO HERNAN DIAZ JARAMILLO

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


PATRICIA O. ESPINOSA
Registered Agent

Dated: 8/8/14

41400018701