

From:

03/13/2015 00:36

#547 P.001/004

P/S VOID 24845

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Sutega USA Corporation

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Sutega USA Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1200 Brickell Avenue

Suite 1950

Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Franciso David Perez, Dir. and Pres. Name and Title: Ruben Utande Blanco, Dir. & Treas.

Address: 1200 Brickell Avenue Address: 1200 Brickell Avenue

Suite 1950

Suite 1950

Miami, FL 33131

Miami, FL 33131

Name and Title: Diego Romanos Salgado, Secretary Name and Title: Ferran Escayola, Vice Secretary

Address: 1200 Brickell Avenue Address: 1200 Brickell Avenue

Suite 1950

Suite 1950

Miami, FL 33131

Miami, FL 33131

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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(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: National Corporate Research, Ltd., Inc.
Address: 155 Office Plaza Drive
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carolina Davila
Address: 780 Third Avenue, 35th Floor
New York, NY 10017

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

Aria Marie Cummins
Required Signature/Registered Agent

3/12/2015
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.

Caroline Davila
Required Signature/Incorporator

03/12/2015
Date

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From:

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March 13, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATIONAL CORPORATE RESEARCH LTD

SUBJECT: SUTEGA USA CORPORATION
REF: W15000018029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tyrone Scott
Regulatory Specialist II
New Filings Section

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