

03/25/2015 15:24

56159430

PAGE 05

TRANSMISSION VERIFICATION REPORT

TIME : 03/24/2015 15:58
NAME :
FAX : 5615941639
TEL :
SER.# : BROD4J504620

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

03/24 15:57
18506176301
00:00:45
04
OK
STANDARD
ECM

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

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.

((H15000074248 3)))



H150000742483ABC

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 INC.
Account Number : 110432003053
Phone : (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: _____

EFFECTIVE DATE

3-24-15

MAR 26 2015

FILED
15 MAR 25 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
15 MAR 25 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H15000074248 3)))



H150000742483ABC+

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 INC.
Account Number : 110432003053
Phone : (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
Delaviuda USA Inc.

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

H15000074248 3

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Delaviuda USA Inc.

EFFECTIVE DATE

3/24/15

Article II. Address

The street address of the Corporation's initial principal office is:
Delaviuda USA Inc.
2330 Ponce De Leon Blvd
Coral Gables FL 33134

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Delaviuda USA Inc.
2330 Ponce De Leon Blvd
Coral Gables FL 33134

FILED
15 MAR 25 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd Suite 201
Coral Gables FL 33134

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H15000074248 3

H15000074248 3

Article V. Board of Directors

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

Javier Maria De La Morena Valenzuela

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 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 24, 2015.

The undersigned incorporator executed these Articles of Incorporation on 3/24/2015.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold

Vice President

by Kristine Duran as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H15000074248 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Delaviuda USA Inc.

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd Suite 201
Coral Gables

FL 33134

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.


WORLDWIDE CORPORATE ADMINISTRATORS LLC
by Kristine Duran as attorney-in-fact

Date: 3/24/2015.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107