

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

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: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH ASSETS CORPORATION**

Certificate of Status	0
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 20, 2017 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: South Assets Corporation

Old Name:

Article II. Address

The street and mailing address of the Corporation is:

South Assets Corporation

941 16th Street

Miami Beach FL 33139

Article III. Board of Directors

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

Eduardo 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

Martinez-Estevé & Lopez-Castro
7400 S.W. 57th Court, Suite 202
South Miami FL 33143
305-665-6335

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liability to the fullest extent permitted by applicable law.

Article IV. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Victor Delgado III

1224 Michigan Ave

Miami Beach FL 33139

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

South Assets Corporation

By: 
by Rachel Kaufman as Attorney-in-Fact

Name: Rachel Kauffman

Title: Attorney-in-Fact

Date: June 20, 2017

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

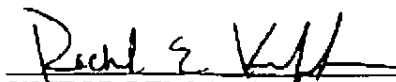
CORPORATION:

South Assets Corporation

REGISTERED AGENT/OFFICE:

Victor Delgado III
1224 Michigan Ave
Miami Beach FL 33139

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.



VICTOR DELGADO III

by Rachel Kauffman as Attorney-in-Fact

Date: June 20, 2017

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