

P1500063534

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.

((H15000181991 3)))



H150001819913ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

15 JUL 28 PM 3:54

TALLAHASSEE, FLORIDA

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: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL 28 AM 6:34

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
GRUPO ERATA CORPORATION

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

H15000181991

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
GRUPO ERATA CORPORATION

Article II. Address

The street address of the Corporation's initial principal office is:
GRUPO ERATA CORPORATION
1181 SW 159 PL.
Miami FL 33194

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
GRUPO ERATA CORPORATION
1181 SW 159 PL.
Miami FL 33194

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Alfredo Garcia-Menocal, P.A.
730 NW 107th Ave., Ste 214
Miami FL 33172

FILED
15 JUL 28 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alfredo Garcia-Menocal, P.A.
730 NW 107th Ave., Ste 214
Miami FL 33172
305-553-3464

H15000181991

H15000181991

Article V. Board of Directors

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

Eduardo Rafael Tavaréz

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 2,000 shares of common stock, par value \$.01 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 July 27, 2015.

The undersigned incorporator executed these Articles of Incorporation on 7/27/2015.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Lauren Vadney as attorney-in-fact

Alfredo Garcia-Menocal, P.A.
730 NW 107th Ave., Ste 214
Miami FL 33172
305-553-3464

H15000181991

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

GRUPO ERATA CORPORATION

REGISTERED AGENT/OFFICE:

**Alfredo Garcia-Menocal, P.A.
730 NW 107th Ave., Ste 214
Miami**

FL 33172

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.



**ALFREDO GARCIA-MENOCAL, P.A.
by Lauren Vadney as attorney-in-fact**

Date: 7/27/2015.

**FILED -
15 JUL 28 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**Alfredo Garcia-Menocal, P.A.
730 NW 107th Ave., Ste 214
Miami FL 33172
305-553-3464**