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# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION PATAGONIA GLOBAL CORP.

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# ARTICLES OF INCORPORATION OF PATAGONIA GLOBAL CORP.

#### ARTICLE I

#### Name

The name of the corporation is Patagonia Global Corp. (the "Corporation").

# ARTICLE II

# Principal Office

The address of the principal office and the mailing address of the Corporation shall be c/o Torres Law, P.A., 888 Southeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33316.

#### **ARTICLE III**

#### Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Por Sharo</u>	Class of <u>Stack</u>	SEC! TALL!	15	
1,000	\$.001	Common	CRETAK AHASS	AUG I	T
	ARTICLE IV		ربر (سات (ساحد	HA AH	
	Initial Registered Office		STATE	 	O

The street address of the Corporation's initial registered office in the State of Florida is 888 Southeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33316, and its initial registered agent at such office is Torres Law, P.A.

## **ARTICLE V**

## Board of Directors: Officers

The Board of Directors of the Corporation shall consist of three directors. The name and address of the members of the initial Board of Directors, who shall serve as the Corporation's directors until their respective successors are duly elected and qualified, are:

Name

Address

Maria Elena Bohórquez Urdaneta

6940 NW 106th Avenue Doral, Florida 33178

Luis Guillermo Bohórquez Urdanem

6940 NW 106<sup>th</sup> Avenue Doral, Florida 33178

Nancy Zulay Leal

6940 NW 106th Avenue Dornl, Florida 33178

The following persons shall serve as the initial officers of the Corporation until their successors are duly elected and qualified:

Name

Office

Maria Elena Bohórquez Urdaneta

President

Luis Guillermo Bobórquez Urdaneta

Vice President, Secretary, Treasurer

Nancy Zulay Lenl

Vice President

#### **ARTICLE VI**

#### Incorporator

The name of the Incorporator is Marin Elena Bohörquez, and the address of the Incorporator is 6940 NW 106th Avenue, Doral, Florida 33178.

## ARTICLE VII

## Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter. Any indemnification by the Corporation in favor of any officer or director or other indemnified party shall be fully subordinate to the Loan and shall not constitute a claim against the Corporation in the event that insufficient funds exist to pay all its obligations to its creditors.

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## **ARTICLE VIII**

## Conflict

In the event of a conflict between these Articles of Incorporation and the Bylaws of the Corporation, these Articles of Incorporation shall control.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this August 14, 2015.

Maria Eldna Boliorquez Urdaneta Incomprator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, Torres Law, P.A. (Document No. P05000012792) having been named the Registered Agent of Patagonia Global Corp., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

August 14, 2015

Torres Law, P.A. Registered Agent

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