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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAFORSA INVESTMENTS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amended
Restated*

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MAFORSA INVESTMENTS CORP.**

Pursuant to the provisions of Florida Statutes Sections 607.1002, 607.1006 and 607.1007, Maforsa Investments Corp., a Florida corporation (the "Corporation"), hereby certifies as follows and adopts the following Amended and Restated Articles of Incorporation:

1. The name of the Corporation is Maforsa Investments Corp. and the Corporation was formed on October 8, 2015 by the filing of Articles of Incorporation with the Department of State under Document Number P15000083383.

2. These Amended and Restated Articles of Incorporation shall amend, restate and supersede in their entirety any and all prior Articles of Incorporation, as amended, including, without limitation, any Articles of Incorporation from the date of the Corporation's original incorporation through the date hereof.

3. These Amended and Restated Articles of Incorporation were unanimously adopted and approved by the Corporation's directors pursuant to Section 607.1002 of the Florida Business Corporation Act on the 26th day of October, 2015 and contain amendments that do not require shareholder approval.

ARTICLE I - NAME

The name and the principal place of business and mailing address of this Corporation shall be:

Maforsa Investments Corp.
2506 Ponce de Leon Boulevard, Second Floor
Coral Gables, Florida 33134

ARTICLE III - AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$100.00 per share.

ARTICLE IV - TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation in the State of Florida shall be:

Rafael J. Sanchez-Aballi, P.A.
2506 Ponce de Leon Boulevard, Second Floor
Coral Gables, Florida 33134

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ARTICLE VI - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Francisco Tagle	2506 Ponce de Leon Boulevard, Second Floor Coral Gables, Florida 33134

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Rafael J. Sánchez-Aballí, P.A.	2506 Ponce de Leon Boulevard, Second Floor Coral Gables, Florida 33134

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a shareholder, director, officer or employee of the Corporation, or is or was serving at the request of the company as a shareholder, director, manager, officer or employee of another corporation, partnership, joint venture, trust, limited liability company or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, pursuant to Fla. Stat. §607.1005 the undersigned incorporator has made and subscribed these Articles of Incorporation at Coral Gables, Florida, for the uses and purposes aforesaid, this 26th day of October, 2015.



Rafael J. Sánchez-Aballí, Esq., Incorporator

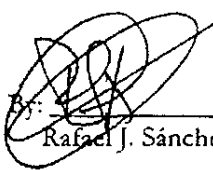
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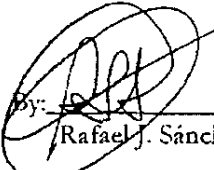
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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Maforsa Investments Corp. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2506 Ponce de Leon Boulevard, Second Floor, Coral Gables, Florida 33134, has named Rafael J. Sánchez-Aballí, Esq., located thereat as its registered agent to accept service of process within this state.


By: _____
Rafael J. Sánchez-Aballí, Esq., Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.


By: _____
Rafael J. Sánchez-Aballí, Esq., Registered Agent