# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Enterprise Business Integration Technologies, Inc.

Certificate of Status	0
Certified Copy	1
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January 27, 2016

### FLORIDA DEPARTMENT OF STATE

AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

SUBJECT: ENTERPRISE BUSINESS INTEGRATION TECHONOLOGIES, INC.

REF: W16000005365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan Regulatory Specialist II FAX Aud. #: H16000018784 Letter Number: 416A00001667

P. 003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JAN 27 PM 2: 55

FAX AUDIT NO. H16000018784 3

## ARTICLES OF INCORPORATION

OF

## ENTERPRISE BUSINESS INTEGRATION TECHNOLOGIES, INC.

The undersigned, acting as incorporator of ENTERPRISE BUSINESS INTEGRATION TECHNOLOGIES, INC. pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE J. NAME

The name of the corporation is:

ENTERPRISE BUSINESS INTEGRATION TECHNOLOGIES, INC.

### ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, FL 33134

The mailing address of the corporation shall be:

2525 Ponce de Leon Boulevard Suite 1225 Coral Gables, FL 33134

## ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

### ARTICLE IV. PURPOSE

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

P. 004 SECRETARY OF STATE TALLAHASSEE. LORIDA

FAX AUDIT NO. H16000018784 3

16 JAN 27 PM 2:55

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent are:

Interamerican Corporate Services LLC 2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, Florida 33134

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Alcides I. Avila 2525 Ponce De Leon Blvd., Suite 1225 Coral Gables, FL 33134

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

# ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE IX. DIRECTORS

The name and address of the initial Director is:

Manuel Serrano Perez Sicilia 364 Barcelona, SPAIN 08025

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of January 25, 2016.

Alcides I. Avila, Incorporator

FAX No.

P. 005

FAX AUDIT NO. H16000018784 3

ALLAHASSEE, FLORIDA

16 JAN 27 PM 2:55

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE-OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Enterprise Business Integration Technologies, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2525 Ponce de Leon Blvd., Suite 1225, Coral Gables, State of Florida, has named Interamerican Corporate Services LLC, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

Signed and dated this January 25, 2016.

Interamerican Corporate Services LLC

Alcides L Avila Manager