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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 Phone

Fax Number

: (561)694-8107 : (561)694-1639

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Email Address:

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FLORIDA PROFIT/NON PROFIT CORPORATION INVERSIONES SIMA 10464 INC.

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Corporate Filing Menu

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SECHETANY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: INVERSIONES SIMA 10464 INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:

5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Alonso & Garcia, P.A. 5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

Article IV. Board of Directors

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

ANGEL G. SISO-MARTINEZ MARIA A MAVARES-ARAQUE

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Officers. The Corporation's officers are:

President

ANGEL G. SISO-MARTINEZ

Secretary

MARIA A MAVARES-ARAQUE

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 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. Comorate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on. February 23, 2014

The undersigned incorporator executed these Articles of Incorporation on February 23, 2016.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

INVERSIONES SIMA 10464 INC.

REGISTERED AGENT/OFFICE:

Alonso & Garcia, P.A. 5805 Blue Lagoon Dr., Ste. 200 Miami

FL 33126

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.

ALONSO & GARCIA, P.A.

by Lauren Vadney as attorney-in-fact

Date: February 23, 2016

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107