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From:

Account Name : ARES & COMPANY, C.P.A.,

Account Number : I20000000268

Phone

: (305)229-8256

Fax Number : (305)229-8252

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Email Address: Carlos\_emosquera@hotmai

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# FLORIDA PROFIT/NON PROFIT CORPORATION DEL AGUILA CORP.

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# ARTICLES OF INCORPORATION OF

## DEL AGUILA CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

### DEL AGUILA CORP.

#### **ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things; as fully and to the same extern as natural persons imigin to; viz:

PREPARED BY: ARES & COMPANY CPA PA 3636 SW 87<sup>TH</sup> AVE.

MIAMI, FL. 33165 PH: (305) 229-8256 FAX: (305) 229-8252

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

## **DEL AGUILA CORP.**

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

SERGIO PASTORE 680 NE 64<sup>TH</sup> STREET SUITE A212 MIAMI, FL. 33138

The principal place of business and mailing address shall be:

680 NE 64<sup>TH</sup> STREET MIAMI, FL. 33138

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### ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by three (3) persons, whose names and addresses are:

CARLOS EDUARDO MOSQUERA - PRESIDENT - 45% SHAREHOLDER LLAVALLOL 5160 CP. 1419 CABA, ARGENTINA

JORGE EMILIO ENGELHARD - VICE-PRESIDENT - 45% SHAREHOLDER LLAVALLOL 5160 CP. 1419 CABA, ARGENTINA

SERGIO PASTORE SECRETARY - 10% SHAREHOLDER 680 NE 64<sup>TH</sup> ST. #A212 MIAMI, FL. 33138

The name and address of the incorporator executing these Articles of Incorporation is:

CARLOS EDUARDO MOSQUERA 680 NE 64<sup>TH</sup> ST. STE. A212 MIAMI, FL. 33138

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Incorporation this May 10, 2016.

WARDO MOSQUERA

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

### DEL AGUILA CORP.

2. The name and address of the Registered Agent and office is:

**SERGIO PASTORE** 680 NE 64<sup>TH</sup> ST – STE A212 MIAMI, FL. 33138

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SERGIO PASTORE