

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000131778 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TQ:

Division of Corporations

Fax Number : (850)617-6381

Prom:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Punto Server Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

ਨੰ

Electronic Filing Menu

Corporate Filing Menu

Helt

5616941639

EFFECTIVE DATE 05 27 10

PAGE 06/08

H16000131778 3

## ARTICLES OF INCORPORATION

FILED

16 MAY 31 PH 12: 59

SEM ETARY OF STATE TALLAMAS JEE, FLORED

### Article I. Name

The name of this Florida corporation is: Punto Server Inc.

## Article II. Address

The street address of the Corporation's initial principal office is: Punto Server Inc.
2330 Ponce de Leon Blvd
Coral Gables FL 33134

## Article III, Mailing Address

The mailing address of the Corporation's initial principal office is: Punto Server Inc.
2330 Ponce de Leon Blvd
Coral Gables FL 33134

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H16000131778 3

#### Article V. Board of Directors

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

Angel Auad Cattebeke

Maria Eugenia Ratti de Auad

Elizabet Kolling Fuber

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.

## Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 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. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 27, 2016.

The intersigned incorporator executed these Articles of Incorporation

or 5/27/2016.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael/Reinhold

Vice President

by Kristine Roy as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H160001317783

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Punto Server Inc.

### **REGISTERED AGENT/OFFICE:**

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL

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 eosition.

33134

WORLDWIJE CORPORATE ADMINISTRATORS LLC
by Kristing Roy as attorney-in-fact

H27/2016.

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

 $\ddot{\sim}$