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Florida Department of State
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DATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION L & J SISALMARA USA CORP.

Certificate of Status	0
Certified Copy	1
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2016 JUN -7 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

L & J SISALMARA USA CORP.

ARTICLE I - NAME

The name of the corporation is **L & J SISALMARA USA CORP.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of leasing residential and/or commercial real estate and all other related business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Ten Cent (\$.10) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

**750 BRUNELLO DRIVE
DAVENPORT, FL 33897**

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

LEONARDO JOSE RUIZ CARDENAS
750 BRUNELLO DRIVE
DAVENPORT, FL 33897

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation is:

750 BRUNELLO DRIVE
DAVENPORT, FL 33897

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
LEONARDO J. RUIZ CARDENAS	750 BRUNELLO DRIVE DAVENPORT, FL 33897	PRESIDENT
JENS JUERGEN LARSEN SULBARAN	750 BRUNELLO DRIVE DAVENPORT, FL 33897	VICE PRESIDENT

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

LEONARDO JOSE RUIZ CARDENAS
750 BRUNELLO DRIVE
DAVENPORT, FL 33897

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these

Articles of Incorporation on this 6th day of June, 2016.



INCORPORATOR

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

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

2016 JUN -7 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: **L & J SISALMARA USA CORP.**, desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named **LEONARDO JOSE RUIZ CARDENAS OF 750 BRUNELLO DRIVE, DAVENPORT, FL 33897**, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



REGISTERED AGENT