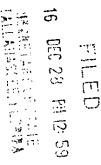
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(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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# **CT CORP**

# 3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724 850-508-1891 (cell)

Date:	12/28/16 ACCT. 120160000072
Name:	Canatic S.A. Inc.
Document #:	
Order #:	10303462
Certified Copy of Arts & Amend:	
Plain Copy: Certificate of Good Standing:	
Apostille/Notarial Certification:	Country of Destination:  Number of Certs:
Filing:	Certified: COGS:
Availability Document Examiner Updater Verifier W.P. Verifier Ref#	Amount: \$ 128 b 7 5

Thank you!

# CANATIR S.A. INC.

# AFFIDAVIT OF RELEASE OF NAME

- I, Arianne Plasencia, the incorporator, states that this Affidavit is for the purpose of releasing the name of the company.
  - 1. The current name of the company is:

Canatir S.A. Inc.
Signed under penalties of perjury this 22 day of December, 2016.
Artefine Plasendia
NOTARIZATION
STATE OF FLORIDA COUNTY OF MIAMI-DADE  On this 21 day of December, 2016, before me, the undersigned notary public, personally appeared Arianne Plasencia (name of document signer), who [X] is personally known to me or [] has produced as satisfactory evidence of identification, deposes and says that he has read the foregoing Affidavit subscribed by him, and that the matters stated herein are true to the best of his information, knowledge, and belief.
My Commission Expires:  JUAN C. BERTRAND  NOTARY PUBLIC, State of Florida

### CERTIFICATE OF DOMESTICATION

The undersigned, Nelson Diez Viana, the President, of Canatir S.A., a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was January 2, 2004.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Uruguay.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Canatir S.A.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607,0202 and 607,0401 with this certificate is Canatir S.A. Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Uruguay.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Nelson Diez Viana, the President of Canatir S.A. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 14 day of December, 2016.

Nelson Diez Viana

### ARTICLES OF INCORPORATION

OF

### CANATIR S.A. INC.

### **ARTICLE I**

The name of this corporation is **CANATIR S.A. INC.** (the "Corporation").

### **ARTICLE II**

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

### **ARTICLE III**

The address of the principal office and the mailing address of the office of the Corporation is 1515 Country Club Prado, Coral Gables, Florida 33134.

### ARTICLE IV

The Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock having a par value of \$0.01 per share.

### ARTICLE V

The street address of the Corporation's initial registered office is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such office is NRAI Services, Inc.

### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified.

### ARTICLE VII

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her

conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

### **ARTICLE VIII**

The name of the Incorporator is Arianne R. Plasencia, and the address of the Incorporator is c/o DLA Piper LLP, 200 S. Biscayne Blvd., Suite 2500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 14 day of December, 2016.

Arjanne Plaserk Incorporator

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# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CANATIR S.A. INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

NRAI Services, Inc.

Yarry Indet

By: Title:

Dated: December 23, 2016

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