Electronic Articles of Incorporation For

P17000001441 FILED January 04, 2017 Sec. Of State ndmccleessam

XXVI CONGRESO LATINOAMERICANO DE PUERTOS, URUGUAY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

XXVI CONGRESO LATINOAMERICANO DE PUERTOS, URUGUAY, INC.

Article II

The principal place of business address:

318 NW 23RD ST MIAMI, FL. 33127-431

The mailing address of the corporation is:

318 NW 23RD ST MIAMI, FL. 33127-431

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

RAFAEL J DIAZ-BALART 318 NW 23RD ST MIAMI, FL. 33127-431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RAFAEL J. DIAZ-BALART

Article VI

The name and address of the incorporator is:

RAFAEL J. DIAZ-BALART 318 NW 23RD ST

MIAMI, FLORIDA 33127

Electronic Signature of Incorporator: RAFAEL J. DIAZ-BALART

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RAFAEL J DIAZ-BALART 318 NW 23RD ST MIAMI, FL. 33127-431

Title: D RAFAEL J DIAZ-BALART 318 NW 23RD ST MIAMI, FL. 33127-431

Article VIII

The effective date for this corporation shall be:

01/04/2017

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