

P17000001457

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.**

(((H16000311435 3)))



H160003114353ABCY

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

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : I20000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

RECEIVED  
DIVISION OF CORPORATIONS  
FLORIDA

17 JAN -6 AM 9:29

**\*\*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  
INTELLIGENT APPS CORP**

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

ARTICLES OF INCORPORATION  
OF  
**INTELLIGENT APPS CORP**

((H16000311435 3)))  
JAN -5 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

**INTELLIGENT APPS 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 extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165  
PH: (305) 229-8256  
FAX: (305) 229-8252

((H16000311435 3)))

(((H16000311435 3)))

Transact any and all lawful business.

- (1) Said corporation shall further have powers:  
To have perpetual succession by its corporate name,

## **INTELLIGENT APPS 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 D. PASTORE  
680 NE 64<sup>TH</sup> ST – SUITE A212  
MIAMI, FL 33138**

The principal place of business and mailing address shall be:

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

(((H16000311435 3)))

((H16000311435 3)))

ARTICLE VI

The initial Board of Directors and Shareholder shall be composed by FIVE (5) persons, whose names and addresses are:

SERGIO D. PASTORE - PRESIDENT - 20% SHAREHOLDER  
680 NE 64<sup>TH</sup> ST - STE A212  
MIAMI, FL. 33138

FERNANDA PATRICIA KOLLN - DIRECTOR - 20% SHAREHOLDER  
CONCEPCION ARENAL 4841  
C.A. BUENOS AIRES - CP 1427  
BUENOS AIRES, ARGENTINA

LUIS ALBERTO KOLLN - DIRECTOR - 20% SHAREHOLDER  
ESPANA 2071  
CASTELAR - CP 1712  
BUENOS AIRES, ARGENTINA

ESTUDIO JURIDICO DINATALA & ASOC. 20% SHAREHOLDER  
J.V.GONZALEZ 5098  
C.A. BUENOS AIRES - CP1419  
BUENOS AIRES, ARGENTINA

ZETA ENTERPRISE LLC 20% SHAREHOLDER  
4113 STAGHORN LN  
WESTON, FL 33331

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

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

IN WITNESS, WHEREOF, the undersigned incorporator/officer has executed these Articles of Incorporation this 6 day of January, 2017.



SERGIO D. PASTORE  
INCORPORATOR/PRESIDENT

((H16000311435 3)))

((H16000311435 3)))

**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:

**INTELLIGENT APPS CORP**

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

**SERGIO D. PASTORE  
680 NE 64<sup>TH</sup> ST - SUITE A212  
MIAMI, FL 33138**

17 JAN -6 AM 9:30  
STATE OF FLORIDA  
TALLAHASSEE FLORIDA

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.

SIGNATURE: \_\_\_\_\_

  
SERGIO D. PASTORE

DATE: \_\_\_\_\_

01-06-2017

((H16000311435 3)))