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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**Tutel Boca Raton Investment, Corp.**

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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Electronic Filing Menu

Corporate Filing Menu

Help

Attached please find the revised documents to be filed, in accordance with your instructions.



January 23, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALVAREZ ARRIETA & DIAZ-SILVEIRA LLP

SUBJECT: TUTEL BOCA RATON INVESTMENT, CORP.
REF: W17000005911

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the complete address for the Registered Agent in Article VII and on the last page.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H17000019267
Letter Number: 817A00001341

**ARTICLES OF INCORPORATION
OF
TUTEL BOCA RATON INVESTMENT, CORP.**

This Article of Incorporation of Tutel Boca Raton Investment, Corp. (the "**Corporation**") has been duly executed and is being filed in compliance with Chapter 607 F.S., as amended from time to time.

ARTICLE I
Name

The name of the corporation is "Tutel Boca Raton Investment, Corp."

ARTICLE II
Address

The principal office and mailing address of the Corporation is 3625 NW 82 Ave, Doral, Suite #307, FL 33166 Miami.

ARTICLE III
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE IV
Capital Stock

The total authorized shares of capital stock which the Corporation is authorized to issue are 100. All shares shall be Common Stock at \$.01 per share and are to be of one class.

ARTICLE V
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of one (1) person(s).

APPROVED
AND
FILED
17 JAN 23 AM 9:29
CLERK OF STATE
STATE OF FLORIDA

ARTICLE VI
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

| NAME | ADDRESS |
|------------------------------|---|
| Luis Felipe Gilabert Prieto | Cerro el Plomo 5420, Of 903, Las Condes, Santiago, Chile |
| Hernan Molina Silva | Cerro el Plomo 5420, Of 903, Las Condes, Santiago, Chile |
| Guillermo Hernan Molina Puga | Cerro el Plomo 5420, Of 903, Las Condes, Santiago, Chile |

ARTICLE VII
Registered Office and Registered Agent

The address of the registered office of the corporation is Corporate Creations, and the name of the registered agent of the corporation at such address is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33156.

ARTICLE VIII
Incorporator

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

Luis Felipe Gilabert Prieto
Cerro el Plomo 5420, Of 903,
Las Condes, Santiago, Chile

ARTICLE IX
Term of Existence

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporation's corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE X
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

ARTICLE XII
Indemnification of Directors and Officers

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the Florida Business Corporation Act and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article XIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 20 day of January, 2017.

By: 
Luis Felipe Gilabert Prieto

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**


In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Tutel Boca Raton Investment, Corp. desiring to organize as a corporation under the laws of the State of Florida, has designated 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33156, as its initial Registered Office and has named Corporate Creations, located at said address as its initial Registered Agent.

By: 
Name: Luis Felipe Gilabert Prieto
Title: Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Corporate Creations Network Inc.

By: 
Name: Michael Reinhold
Title: Vice President