

3/20/2017

PM 000025366

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.**

(((H17000076603 3)))



H170000766033ABC/

**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 : HILL WARD HENDERSON  
Account Number : 072100000520  
Phone : (813)221-3900  
Fax Number : (813)200-5995

**\*\*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**

**Mambu Americas, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

17 MAR 20 PM 1:34  
SPECIAL SERVICES  
RECEIVED

17 MAR 20 AM 8:27  
FILED  
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

D O'KEEFE

MAR 21 2017

((H17000076603 3)))

**ARTICLES OF INCORPORATION  
OF  
Mambu Americas, Inc.**

The undersigned, acting as the incorporator of Mambu Americas, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is Mambu Americas, Inc. (the "Corporation").

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal business office and mailing address of the Corporation is 888 Biscayne Blvd., Suite 505, Miami, FL 33132.

**ARTICLE III. INITIAL BOARD OF DIRECTORS**

The Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of each initial director is:

**Name      Address**

Edgardo Torres-Caballero      888 Biscayne Blvd., Suite 505  
Miami, FL 33132

Eugene Danilkis      888 Biscayne Blvd., Suite 505  
Miami, FL 33132

Frederik Pfisterer      888 Biscayne Blvd., Suite 505  
Miami, FL 33132

**ARTICLE IV. CAPITAL STOCK**

The number of shares of capital stock that the Corporation shall have authority to issue is 10,000 shares of common stock, no par value.

((H17000076603 3)))

FILED  
17 MAR 20 AM 8:27  
TALLAHASSEE, FLORIDA

((H17000076603 3)))

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 888 Biscayne Blvd., Suite 505, Miami, FL 33132, and the name of the Corporation's initial registered agent at that address is Edgardo Torres-Caballero.

**ARTICLE VI. INCORPORATOR**

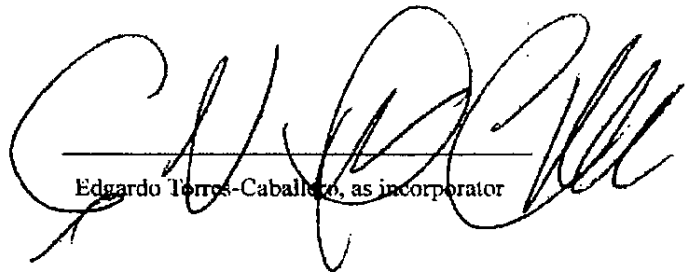
The name and street address of the incorporator is:

Edgardo Torres-Caballero  
888 Biscayne Blvd., Suite 505  
Miami, FL 33132

The incorporator assigns to the Corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of the Corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: \_\_\_\_\_

3/20/17



\_\_\_\_\_

Edgardo Torres-Caballero, as incorporator

**REGISTERED AGENT CERTIFICATE**

Having been named to accept service of process for the above stated Corporation, I hereby accept appointment as its 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.

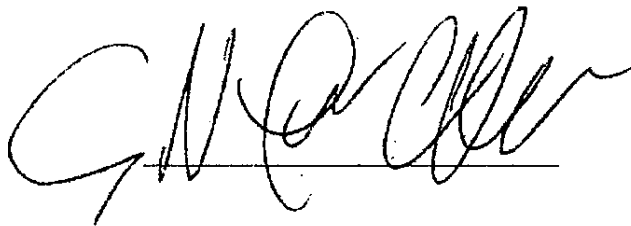
FILED  
TALLAHASSEE, FLORIDA

17 MAR 20 AM 8:27

((H17000076603 3)))

((H17000076603 3)))

Edgardo Torres-Caballero

A handwritten signature in black ink, appearing to read 'G. Torres-Caballero', written over a horizontal line.

FILED  
17 MAR 20 AM 8:27  
TALLAHASSEE, FL 32304

((H17000076603 3)))