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Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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17 MAY -8 PM 4:41

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Artipac USA Inc.**

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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*05/09/17*

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Artipac USA Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Artipac USA Inc.  
106 Santiago Drive  
Jupiter FL 33458

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Artipac USA Inc.  
106 Santiago Drive  
Jupiter FL 33458

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Joaquin Solis de Ovando  
106 Santiago Drive  
Jupiter FL 33458

Maite Hoyos, P.A.  
225 Alcazar Avenue  
Coral Gables FL 33134  
305-448-9435

REC'D  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Artipac USA Inc.

**REGISTERED AGENT/OFFICE:**

Joaquín Solís de Ovando  
106 Santiago Drive  
Jupiter

FL 33458

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOAQUIN SOLIS DE OVANDO  
Taide Sanchez, Vice President  
by Jenisa S. Irizarry as Attorney-in-Fact

Date: 5/8/2017.

Maite Hoyos, P.A.  
225 Alcazar Avenue  
Coral Gables FL 33134  
305-448-9435

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Joaquin Solis de Ovando

Pablo Millanao

Gonzalo Perez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 8, 2017.

The undersigned incorporator executed these Articles of Incorporation on 5/8/2017.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Jenisa S. Irizarry as Attorney-in-Fact

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