

Division of Corporations

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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

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

Satrack USA Corp

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

17 MAY 25 PM 2:36

17 MAY 25 AM 10:57
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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MAY 26 2017

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Satrack USA Corp

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Satrack USA Corp
2330 Ponce De Leon Blvd
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables FL 33134

Article IV. Board of Directors

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

Federico Salazar Pineda
Sergio Andrés Ramírez Salinas
Julián Andrés Montoya Bolaños

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.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Officers. The Corporation's officers are:

President	Federico Salazar Pineda
Secretary	Sergio Andrés Ramírez Salinas
Treasurer	Julián Andrés Montoya Bolaños

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 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 25, 2017.

The undersigned incorporator executed these Articles of Incorporation on May 25, 2017.


CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President
by Savannah Montalban as Attorney-in-Fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

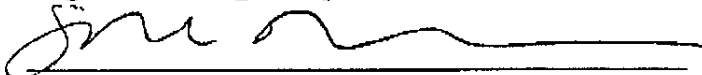
Satrack USA Corp

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables

FL 33134

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.



WORLDWIDE CORPORATE ADMINISTRATORS LLC
by Savannah Montalban as Attorney-in-Fact

Date: May 25, 2017

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