

7/27/2017

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
NEW MIAMI BEACH INVESTMENT CORP

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JUL 28 2016

T. SCOTT

ARTICLES OF INCORPORATION  
OF  
NEW MIAMI BEACH INVESTMENT CORP.

The undersigned acting as Incorporators and Initial Directors of NEW MIAMI BEACH INVESTMENT, CORP., under the Florida Business Corporations Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be NEW MIAMI BEACH INVESTMENT CORP.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business under the laws of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Cerro El Plomo 5420, of.903.

Las Condes, Santiago, Chile

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services either actually performed for the corporation or in exchange for a written promise to perform services in the future, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights to acquire the corporation's unissued shares upon the decision of the board of directors to issue them.

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**ARTICLE VI - TERMS OF EXISTENCE**

These Articles of Incorporation will become effective UPON THE FILING of these Articles of Incorporation with the Secretary of the State of Florida.

**ARTICLE VII - RESIDENT AGENT AND ADDRESS**

The street address of the registered office of the corporation is 12384 S.W. 82<sup>nd</sup> Ave., Pinecrest, Florida, 33156 and the name of the registered agent of this corporation at that address is Paul R. Sasso, Esquire.

**ARTICLE VIII - BOARD OF DIRECTORS**

The corporation shall have three (3) initial directors. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one. The name and street address of the initial board of directors are:

**Luis Felipe Gilabert Prieto**

Cerro El Plomo 5420, of.903.

Las Condes, Santiago, Chile

**Guillermo Hernan Molina Puga**

Cerro El Plomo 5420, of.903.

Las Condes, Santiago, Chile

**Herman Guillermo Molina Silva**

Cerro El Plomo 5420, of.903.

Las Condes, Santiago, Chile

**ARTICLE IX - AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

**ARTICLE X - INCORPORATOR(S)**

The name and street addresses of the incorporators are:

**Luis Felipe Gilabert Prieto**  
Cerro El Plomo 5420, of.903.  
Las Condes, Santiago, Chile

**Guillermo Hernan Molina Puga**  
Cerro El Plomo 5420, of.903.  
Las Condes, Santiago, Chile

**Hernan Guillermo Molina Silva**  
Cerro El Plomo 5420, of.903.  
Las Condes, Santiago, Chile

**ARTICLE XI - BYLAWS**

The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

#### ARTICLE XII - MEETINGS

Any action required or permitted by law to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if the action is taken by the holders of outstanding stock of each voting group entitled to vote thereon having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and voted. Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing or who are not entitled to vote on the action. Any action required or permitted by law to be taken at a board of directors' meeting or committee meeting may be taken without a meeting if the action is taken and consented to in writing by all the members of the board or committee.

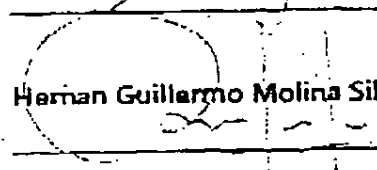
#### ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify every person who is or was threatened to be made a party to any action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she is or was a director or officer of this corporation against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit or proceeding, (except in cases involving gross negligence or willful misconduct in the performance of his or her duties), to the full extent permitted by applicable law. Such indemnification may, in the discretion of the board of directors, include advances of his or her expenses in advance of final disposition subject to the provisions of applicable law. The right of indemnification herein provided shall not be exclusive or other rights to which any person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 24 day of July, 2017.

  
\_\_\_\_\_  
Luis Felipe Gilbert Prieto

  
\_\_\_\_\_  
Guillermo Hernan Molina Puga

  
\_\_\_\_\_  
Hernan Guillermo Molina Silva

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws 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: NEW MIAMI BEACH INVESTMENT CORP.
2. The name and address of the registered agent and office is:

**PAUL R. SASSO, ESQUIRE**

12384 S.W. 82<sup>nd</sup> Avenue

Pinecrest, FL 33156

(305)234-2586 Telephone

(305)234-2584 Facsimile

SIGNATURE :

Luis Felipe Gilabert Prieto

Date: 07/24/17

SIGNATURE :

Guillermo Hernan Molina Puga

Date: 07/24/17

SIGNATURE :

Hernan Guillermo Molina Silva

Date: 07/24/17

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 :

Paul R. Sasso, Esquire

Date: 7/24/17

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