# **Electronic Articles of Incorporation For**

P17000075033 FILED September 14, 2017 Sec. Of State ndmccleessam

INVERSIONES STILLAE GLACIALIS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

INVERSIONES STILLAE GLACIALIS INC

# **Article II**

The principal place of business address:

1805 PONCE DE LEON BLVD SUITE 300 CORAL GABLES, FL. 33134

The mailing address of the corporation is:

260 CRANDON BLVD SUITE 32-218 KEY BISCAYNE, FL. 33149

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 15000

# **Article V**

The name and Florida street address of the registered agent is:

ENRIQUE Y URDANETA SR 1805 PONCE DE LEON BLVD SUITE 300 CORAL GABLE, FL. 33149

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ENRIQUE YGNACIO URDANETA

## **Article VI**

The name and address of the incorporator is:

ENRIQUE YGNACIO URDANETA 1805 PONCE DE LEON BLVD SUITE 300 CORAL GABLE, FL 33149 P17000075033 FILED September 14, 2017 Sec. Of State

Electronic Signature of Incorporator: ENRIQUE YGNACIO URDANETA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP ENRIQUE Y URDANETA SR 1805 PONCE DE LEON BLVD SUITE 300 COTAL GABLE, FL. 33149

Title: VP HELMUTH E REMMERS SR 1805 PONCE DE LEON BLVD SUITE 300 CORAL GABLE, FL. 33149

Title: VP ROLANDO J VETENCOURT SR 1805 PONCE DE LEON BLVD SUITE 300 CORAL GABLE, FL. 33149

#### **Article VIII**

The effective date for this corporation shall be:

09/14/2017