

P18000 102636

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.

((H18000360928 3))



H180003609283ABC4

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 : NELSON MULLINS RILEY & SCARBOROUGH LLP
Account Number : I20100000075
Phone : (305) 373-9419
Fax Number : (305) 373-9443

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: pilar.salgado@nelsonmullins.com

FLORIDA PROFIT/NON PROFIT CORPORATION
PORTOFINO FAMILY TRUST COMPANY

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

C RICO
DEC 21 2018

2018 DEC 21 AM 8:10
RECEIVED
LEGAL SERVICES

DEC 21 2018
RECEIVED
LEGAL SERVICES

Fax Audit No. H18000360928 3

**ARTICLES OF INCORPORATION
OF
PORTOFINO FAMILY TRUST COMPANY**

**ARTICLE I
NAME**

The name of the corporation is **PORTOFINO FAMILY TRUST COMPANY** (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 2240 NW 114 Avenue, Unit ZM, Miami, Florida 33192.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE IV
REGISTERED AGENT**

The name and address of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., 2 South Biscayne Boulevard, 21st Floor, Miami, Florida 33131.

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is Belkenia Candelario, 2 South Biscayne Boulevard, 21st Floor, Miami, Florida 33131.

Fax Audit No. H18000360928 3

RECORDED
2018 DEC 21 PM 5:11

Fax Audit No. H18000360928 3

**ARTICLE VI
DIRECTORS**

The Corporation shall have four directors initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Reina de los Angeles Rincon de McPeck
Calle La Ceiba
Quinta Portofino Prados del Este
Caracas, Venezuela 1080

George Eduardo McPeck Camero
Calle La Ceiba
Quinta Portofino Prados del Este
Caracas, Venezuela 1080

Melissa Cristina McPeck Rincon
Calle La Ceiba
Quinta Portofino Prados del Este
Caracas, Venezuela 1080

Juan Pablo Martinez-Blat
1221 Brickell Ave.
Suite 2410
Miami, FL 33131

10 DEC 21 PM 2:14
RECEIVED
CORPORATION

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

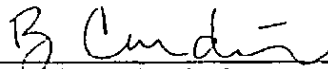
**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20th day of December 2018.



Belkenia Candelario, Incorporator

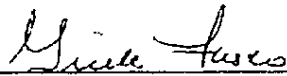
Fax Audit No. H18000360928 3

Fax Audit No. H18000360928 3

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
PORTOFINO FAMILY TRUST COMPANY**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C Corporate Services, Inc.

By: 
Gisela Fasco, Vice President