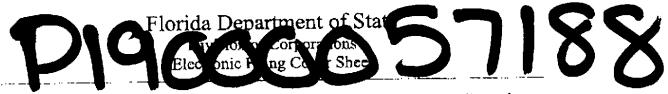
7/23/2019

Division of Corporations



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.

(((H19000221525 3)))



H190002215253ABC.

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 : ARAZOZA & FERNANDEZ-FRAGA P.A.

Account Number : 076624003440 Phone : (305)444-6226 Fax Number : (305)442-4829

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

F 4 7	Address			
⊢m ⊃ı ı	AMMPACE'			

June 1997

FLORIDA PROFIT/NON PROFIT CORPORATION VALBUENA HOLDING CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

H19000221525 3



OF

VALBUENA HOLDING CORP.

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is VALBUENA HOLDING CORP.

ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Adelaida Fernandez- Fraga 2100 Salzedo Street, Suite 300 Phone: (305) 444-6226 Coral Gables, Florida 33134 Florida Bar No. 435058 FILED

2019 JUL 23 AM 9: 07

SECRETARY OF STATE
TALLAHASSEE, FI ORIGINA

H19000221525 3

ARTICLE VI ADDRESS

The initial principal office and mailing address of this corporation in the State of Florida is 2100 SALZEDO STREET, SUITE 201, CORAL GABLES FL 33134. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE VII DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

Name MIGUEL ANGEL CAPRILES Address C/O 2100 Salzedo Street Suite 201 Coral Gables FL 33134

ARTICLE VIII INITIAL OFFICERS

The names, offices, and addresses of the initial officers which shall serve until their replacements assume their positions are:

Office President Name

Address
C/O 2100 Salzedo Street

President Secretary MIGUEL ANGEL CAPRILES

Suite 201 Coral Gables FL 33134

Treasurer

ARTICLE IX INCORPORATOR

The name and mailing address of the Incorporator of these articles of incorporation is ADELAIDA FERNANDEZ-FRAGA of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES FL 33134.

<u>ARTICLE X</u> AMENDMENT

... Law Every

H19000221525 3

Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

VALBUENA HOLDING CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be, 2100 SALZEDO STREET, SUITE 300, CORAL GABLES FL 33134.

WITNESS the hand and seal of the Incorporator in Coral Gables, Florida, this 23nd day of July, 2019.

Adelaida Fernandez Fraga

STATE OF FLORIDA)	
)	SS
COUNTY OF MIAMI-DADE)	

The foregoing instrument was acknowledged before me this 23rd day July 2017, by Adelaida Fernandez-Fraga, who is personally known to me or presented her ______as identification.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida 23nd day July, 2019.



Laura Koud Maria at a san a sa

н19000221525 3

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:

VALBUENA HOLDING CORP.

2. The name and address of the registered agent is:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134

Incorporator:

Adelaida Ferpandez-

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.

Arazoza & Fernandez-Fraga P.A.

Adelaida Fernandez-Fraga