

**Electronic Articles of Incorporation
For**

P19000082082
FILED
October 21, 2019
Sec. Of State
dlokeefe

GALERIA VALANTI SOCIEDAD ANONIMA CORP

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:

GALERIA VALANTI SOCIEDAD ANONIMA CORP

Article II

The principal place of business address:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL. 33131

The mailing address of the corporation is:

1221 BRICKELL AVE
SUITE 900 C/O PERFECT CIRCLE GROUP
MIAMI, FL. 33131

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:

1000

Article V

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

PERFECT CIRCLE GROUP PA
1221 BRICKELL AVE
SUITE 900
MIAMI, FL. 33131

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

Registered Agent Signature: PABLO CARDONA

Article VI

The name and address of the incorporator is:

RAYONDA WILLIAMS
1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

Electronic Signature of Incorporator: RAYONDA WILLIAMS

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: P
MARTA EUGENIA ANTILLON SALAZAR
1221 BRICKELL AVE, SUITE 900
MIAMI, FL. 33131

Title: VP
FRANCISCO CASTRO ANTILLON
1221 BRICKELL AVE, SUITE 900
MIAMI, FL. 33131

Title: S
RAYONDA WILLIAMS
1221 BRICKELL AVE, SUITE 900
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

10/17/2019