

12/26/2019

Division of Corporations

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DOMESTICATION
BUENA VISTA STATION VENTURES, INC.

Certificate of Status	0
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T. SCOTT

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CERTIFICATE OF DOMESTICATION


The undersigned, Samuel Dario Maldonado Zarikian, Manager/Authorized Signatory,
(Name) (Title)
of Buena Vista Station Ventures, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 25, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was British Virgin Islands.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Buena Vista Station Ventures, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Buena Vista Station Ventures, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was British Virgin Islands.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Manager/Authorized Signatory of Buena Vista Station Ventures, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23rd day of December, 2019.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

IH1553 (12/12)

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2020 DEC 26 AM 10:06
TALLAHASSEE, FL
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BUENA VISTA STATION VENTURES, INC.**ARTICLES OF INCORPORATION****ARTICLE I - NAME**

The name of the Corporation is **BUENA VISTA STATION VENTURES, INC.** (hereinafter referred to as the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, at \$0.01 par value per share.

ARTICLE III - PRINCIPAL MAILING ADDRESS

The current address of the principal place of business and current mailing address of the Corporation is 637 NE 83 Terrace, Miami, Florida 33188.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of engaging in any business or enterprise permitted by law.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than nine (9) directors, and shall initially consist of three (3) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

VERONICA MALDONADO

637 NE 83 Terrace
Miami, Florida 33188

SAMUEL MALDONADO ZARIKIAN

637 NE 83 Terrace
Miami, Florida 33188

JOSEPH ASTRACHAN

637 NE 83 Terrace
Miami, Florida 33188

ARTICLE VI - REGISTERED OFFICE and INITIAL REGISTERED AGENT

The name and street address of the Company's registered agent and its registered office are **EMILIO TORREALBA**, 637 NE 83 Terrace, Miami, Florida 33188.

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ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of the Corporation is **EMILIO TORREALBA**, 637 NE 83 Terrace, Miami, Florida 33188.

ARTICLE VIII - LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

ARTICLE X - BYLAWS

The Board shall have the power to adopt the Bylaws of the Corporation. The Bylaws of the Corporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law. Certain material transactions of the Corporation, set forth in the Bylaws of the Corporation, shall require approval of the shareholders of the Corporation.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 19th day of December, 2019.

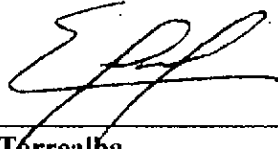


EMILIO TORREALBA, Incorporator

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**CONSENT OF REGISTERED AGENT
OF
BUENA VISTA STATION VENTURES, INC.**

The undersigned hereby accepts appointment as the initial registered agent of **BUENA VISTA STATION VENTURES, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

By: 
Emilio Torrealba

Date: 12/19, 2019