

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.

(((H20000297024 3)))



H200002970243ABC-

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

2020 AUG 26 PM 4:04

DIVISIONS
SPECIAL
SERVICES

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

SACA Real Estate Holdings, Inc

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

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
SACA Real Estate Holdings, Inc

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
SACA Real Estate Holdings, Inc
765 Crandon Blvd., Unit PH-9
Key Biscayne FL 33149

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jorge Luis Lopez-Garcia P.A.
1450 Madruga Ave., Ste. 408
Coral Gables FL 33146

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Camilo Alejandro Atala Faraj
Sandra Isabel Cantero Callejas de Atala

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Officers. The Corporation's officers are:

President Camilo Alejandro Atala Faraj

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

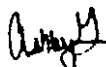
The name and address of the incorporator is:

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 26, 2020.

The undersigned incorporator executed these Articles of Incorporation on August 26, 2020.



CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez, Vice President

By: Ashley Goldsmith, Attorney-in-Fact

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

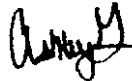
SACA Real Estate Holdings, Inc

REGISTERED AGENT/OFFICE:

Jorge Luis Lopez-Garcia P.A.
1450 Madruga Ave., Ste. 408
Coral Gables

FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JORGE LUIS LOPEZ-GARCIA P.A.

By: Ashley Goldsmith, Attorney-in-Fact

Date: August 26, 2020

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107