

P21000034866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

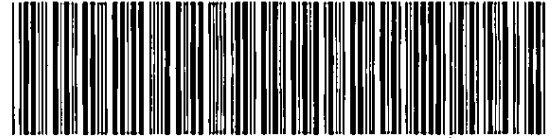
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W21000048910

Office Use Only



400363744904

04/09/21--01012--011 **105.00

2021 APR 16 PM 5:11

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GRUPO DE DIARIOS AMERICA, LLC

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: SETH

04/15/21

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

GRUPO DE DIARIOS AMERICA S.A.

Enter Name of the Converting Entity

2. The converting entity is a GRUPO DE DIARIOS AMERICA, CORP.

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of the BRITISH VIRGEN ISLANDS

(Enter state, or if a non-U.S. entity, the name of the country)

on SEPTEMBER 6, 1996

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

GRUPO DE DIARIOS AMERICA, CORP.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____.

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

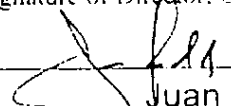
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

LUL: APR 15 PM 5:11

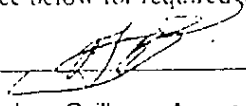
Signed this 5th day of April, 2021

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:


Printed Name: Juan E. Serralles Title: Incorporator

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 
Printed Name: Juan Guillermo Amaya Salcedo Title: Director.

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME GRUPO DE DIARIOS AMERICA, CORP.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
The principal place of business/ mailing address is:

Principal street address
777 BRICKELL AVE
SUITE 500
MIAMI, FL 33131

Mailing address, if different is:
777 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFULL BUSINESS.

ARTICLE IV SHARES 50
The number of shares of stock is:

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: * See attached Exhibit A.

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2011 APR 16 PM 5:11

ARTICLE VI REGISTERED AGENT

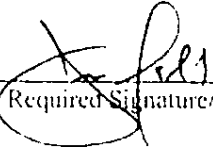
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ENTITY REGISTERED AGENT, LLC

Address: 201 S. BISCAYNE BLVD., STE 2600

MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

4/5/2021.
Date

"Exhibit - A"

Luis Maria Julio Saguier – Director
777 BRICKELL AVE.,
Ste 500
MIAMI, FL 33131

Frederic Zoghaid Kachar – Director
777 BRICKELL AVE.,
Ste 500
MIAMI, FL 33131

Alejandro Arancibia Bulboa – Director
777 BRICKELL AVE.,
Ste 500
MIAMI, FL 33131

Juan Guillermo Amaya Salcedo – Director
777 BRICKELL AVE.,
Ste 500
MIAMI, FL 33131

Pedro Manuel Abreu Jimenez/ Director– Director
777 BRICKELL AVE.,
Ste 500
MIAMI, FL 33131

Juan Francisco Ealy Lanz-Duret – Director
777 BRICKELL AVE.,
Ste 500
MIAMI, FL 33131

Gabriel Miro Quesada Bojanovich – Director
777 BRICKELL AVE.,
Ste 500
MIAMI, FL 33131

2021 APR 16 PM 5:11

Maria Eugenia Ferre – Director
777 BRICKELL AVE.,
Ste 500
MIAMI, FL 33131

Jose Roberto Dutriz Fogelbach – Director
777 BRICKELL AVE.,
Ste 500
MIAMI, FL 33131

Guillermo Enrique Scheck Capdepon – Director
777 BRICKELL AVE.,
Ste 500
MIAMI, FL 33131

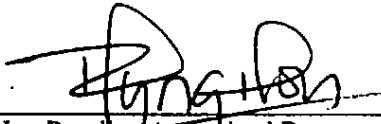
Miguel Henrique Otero Castillo – Director
777 BRICKELL AVE.,
Ste 500
MIAMI, FL 33131

P21000034866

**LETTER OF CONSENT
TO USE SIMILAR NAME**

I, Lyng-Hou Ramirez an Authorized Representative of the Member of GRUPO DE DIARIOS AMERICA, LLC hereby state the company does not intend to file a revocation of dissolution and hereby give permission to GRUPO DE DIARIOS AMERICA, CORP to be filed with the same name.

Date: April 15, 2021.



Lyng-Hou Ramirez Authorized Representative of
the Member GRUPO DE DIARIOS AMERICA, LLC

2021 APR 16 PM 5:11
A. W. E. INDUSTRIES, L.L.C.