

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Zara Tyson Corp.

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**ARTICLES OF INCORPORATION
OF
ZARA TYSON CORP.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The name of this corporation is ZARA TYSON CORP.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business address is 2000 Ponce De Leon Blvd., Suite 600, Coral Gables, FL, 33134 and mailing address is 2000 Ponce De Leon Blvd., Suite 600, Coral Gables, FL, 33134.

**ARTICLE III
TERM OF CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State of Florida.

**ARTICLE IV
PERMITTED ACTIVITY**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE V
AUTHORIZED SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value per share. All Common

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Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Agent for the Corporation is Corporate Maintenance Services, LLC, which is located at 1000 Brickell Avenue, Suite 400, Miami, Florida 33131.

ARTICLE VIII DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws. The name of the director of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

Marco Antonio Alves Achoa

3215 Energy Drive
Kissimmee, FL 34747

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is Marco Antonio Alves Achoa, 3215 Energy Drive, Kissimmee, FL 34747.

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CLERK OF DISTRICT COURT
STATE OF FLORIDA