

FOR PICKUP BY **UCC SERVICES** 

OFFICE USE ONLY (Document #)

768604

\*78.75

	E(S) AND DOCUMENT NUMBER(	S) (if known):
Walk In	Pick Up Time	Certified Copy
Mail Out		Certified Copy  TALLAHOUS  Certificate of Status  SSC
☐ Will Wait		Certificate of Good Standing
Photocopy	RC3H.	LOR STA
<u>-</u> .,		· · · · · · · · · · · · · · · · · · ·
Profit   NonProfit   Limited Lizbility   Domestication   Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	ALL CHARTER DOGS.  99 NOV 30  Certificate of FICTITIOUS NAME  FICTITIOUS NAME SOARCHS
OTHER FILINGS	REGISTRATION/QUALIFICATION:   Foreign	CORP SEARCH
	Other	T. SMITH NOV. 3 0 1999

# ARTICLES OF INCORPORATION OF ANTIHUALA CORP.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

### **NAME**

The name and principal office of this Corporation shall be:

# ANTIHUALA CORP.

c/o Rafael Sánchez-Aballí, Esq. 1101 Brickell Avenue, Suite 1400 Miami, Florida 33131 99 NOV 30 PM 2: 55
SECRELARY OF STATE
JALLANASSEE, FLORIDA

### <u>ARTICLE II</u>

## NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter Explorida Statutes.

#### ARTICLE III

#### AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

#### ARTICLE IV

#### TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1101 Brickell Avenue, Suite 1400 Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Rafael Sánchez-Aballí, Esq.

## ARTICLE VI

# **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

#### ARTICLE VII

## **DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the initial member of the first Board of Directors who shall hold office until his successor has been duly elected or appointed and has qualified is as follows:

Name

Street Address

Patricio Valenzuela Larrañaga

c/o Rafferty, Gutiérrez & Sánchez-Aballí, P.A. 1101 Brickell Avenue, Suite 1400

Miami, Florida 33131

## ARTICLE\_VIII

# <u>INCORPORATOR</u>

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>

Street Address

Rafael Sánchez-Aballí, Esq.

c/o Rafferty, Gutiérrez & Sánchez-Aballí, P.A. 1101 Brickell Avenue, Suite 1400

Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 24<sup>th</sup>

day of November, 1999.

Rafael Sánchez-Aballí, Hsq., Incorporator

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, ANTIHUALA CORP., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Rafferty, Gutiérrez & Sánchez-Aballí, P.A., 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131, has named Rafael Sánchez-Aballí, Esq., located thereat as its registered agent to accept service of process wishin this state.

3y:\_**/**4

Rafael Sánch<u>ez-Aballi,</u> Esq

Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Bv:

Rafael Sánchez-Aballí,

Fsq., Registered Agent

99 NOV 30 PN 2: 55
SECRETARY OF STATE
TALLANIASSEE FLORING.