

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.

(((H12000247895 3)))



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

2 (850)617-6381

RECEIVED OCT 1 1 2012

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number : (561)694-8107 : (561)694-1639

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

Emai	l Address	

FLORIDA PROFIT/NON PROFIT CORPORATION SOMICO HOLDING CORP

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

Electronic Filing Menu

Corporate Filing Menu

10/11/12 4:40 PM

FILES
SECRETATY OF STATE
DIVISION OF CORPORATIONS

12 OCT 11 PM12: 36

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: SOMICO HOLDING CORP

Article II. Address

The Corporation's Street address is: SOMICO HOLDING CORP MISIONES 1481, PISO 3 MONTEVIDEO, URUGUAY

Article III. Mailing Address

The Company's mailing address is: 201 Alhambra Cir Ste 901 Coral Gables, FL 33134

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: ENRIQUE MAURICIO MIGUEL LANGMAN

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.

HLB Gravier, LLP 201 Alhambra Cir Ste 901 Coral Gables FL 33134 305-446-3022

H12000247895 3

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 Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 11, 2012.

The undersigned incorporator executed these Articles of Incorporation on October 11, 2012.

CORPORATE CREATIONS INTERNATIONALING.

Taide Baez Vice President by Kristine Roy as attorney-in-fact

HLB Gravier, LLP 201 Alhambra Cir Ste 901 Coral Gables FL 33134 305-446-3022

FILED SEURLTATY OF STATE DIVISION OF CURPURATIONS

12 OCT 11 PM 12: 36

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

SOMICO HOLDING CORP

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS/NEWWORK INC.

Kristine Roy, Special Secretary

Date: 10/11/2012.

HLB Gravier, LLP 201 Alhambra Cir Ste 901 Coral Gables FL 33134 305-446-3022