

A13000087685

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.

(((H13000236533 3)))



H13000236533ABC-

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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
1409 HOTEL, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT 24 AM 11:34

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT 24 AM 11:31

RECEIVED

Electronic Filing Menu Corporate Filing Menu Help

H13000236533

(X)

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: 1409 HOTEL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 1821 MICHIGAN AVENUE, MIAMI BEACH, FL 33139

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

13 OCT 24 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H13000236533

10/24/2013 11:20 3056339696

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

STEPHAN GINEZ
1821 MICHIGAN AVE
MIAMI BEACH, FL 33139

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
STEPHAN GINEZ
1821 MICHIGAN AVE
MIAMI BEACH, FL 33139

VICE-PRESIDENT
ALEXANDER GUERRA
1821 MICHIGAN AVE
MIAMI BEACH, FL 33139

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

STEPHAN GINEZ
1821 MICHIGAN AVE
MIAMI BEACH, FL 33139

SECRETARY OF STATE
TALLAHASSEE FLORIDA

19 OCT 24 AM 11:34

FILED

The undersigned has executed these Articles of Incorporation this 24TH Day of OCTOBER 2013.



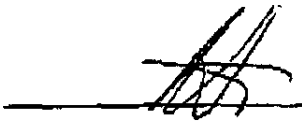
INCORPORATOR

H13000230533

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

1409 HOTEL, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



REGISTERED AGENT

FILED
13 OCT 24 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H13000230533