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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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1/17

JUAN LUCIO & COMPANY

3940 Adra Ave
Miami, FL 33178
(305)815-4320 - FAX (305) 591-4450 CELL(305-724-4788)
Email: jnldachiardi@yahoo.com

**Accountants
Tax Consultants**

June 30, 2015

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE. PUNTA HERMOSA, INC.

Gentlemen:

Enclosed please find original Articles of Incorporation of **PUNTA HERMOSA, INC** to be processed, along with a check for \$ 78.75 which include the filing fees, certificate under seal and registered agent designation.

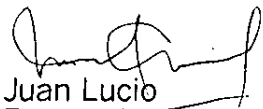
As of today, the name was available according to your office. In the event there is a problem, please feel free to contact the undersigned.

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

JUAN LUCIO & COMPANY



Juan Lucio
For the firm

JL:ll
Enclosures

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AND
FILED

**ARTICLES OF INCORPORATION
OF
PUNTA HERMOSA, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is: **PUNTA HERMOSA, INC**

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and or lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **FIVE HUNDRED (500)** shares of **ONE AND NO% DOLLARS (\$ 1.00)** par value common stock, which shall be designated **"COMMON SHARES"**.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing and street address of the initial registered office is 10600 NW 37th Terrace, Doral Florida 33178 and that of the principal office of this corporation is, 10600 NW 37th Terrace, Doral Florida 33178, and the initial registered agent of this corporation at that address is **Clara S. Escobar**

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Clara S. Escobar

**10600 NW 37th Terr
Doral Florida 33178**

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **PUNTA HERMOSA, INC** Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Doral, County of Miami Dade, State of Florida has named **Clara S. Escobar**, located at 10600 NW 37th Terrace, Doral Florida 33178, County of Miami Dade, State of Florida as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

by Clara Susana Escobar
Clara S. Escobar

STATE OF FLORIDA :

SS

COUNTY OF MIAMI-DADE :

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Clara S. Escobar**, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those article of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of June 2015.

Notary Public Seal



Juan Lucio
Notary Public, State of
Florida at Large

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE VIII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

ARTICLE IX - RIGHT OF SHAREHOLDERS TO DISSENT

The approval of the shareholders of this corporation shall have the right to dissent from any corporate action from which shareholders are entitled to dissent under the Florida General Corporation Act.

ARTICLE X - MEETING BY CONFERENCE TELEPHONE

Members of the Board of directors may participate in meeting of the Board of Directors by mean of conference telephone as provided by law.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE XII

The shares of this corporation may be issued pursuant to the provision of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits there under.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 30TH day of June, 2015


CLARA S. ESCOBAR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL 14 AM 11:15

APPROVED
AND
FILED