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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION PIER LATITUDES INC

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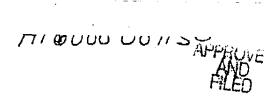
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ARTICLES OF INCORPORATION OF

16 JAN -4 AM 11: 12

SECRETARY OF STATE TALLAHASSEE. FLORIDA

PIER LATITUDES INC

ARTICLE 1 - NAME

The name of this Corporation is

PIER LATITUDES INC

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

15697 NW 12 PL PEMBROKE PINES, FL 33028

The name of the initial Registered Agent of this

Corporation is:

LAURENT GONZALEZ

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The names and addresses of the initial directors of this Corporation are:

LAURENT GONZALEZ, PRESIDENT, DIRECTOR 15697 NW 12 PL PEMBROKE PINES, FL 33028

MICHELE LYNN GONZALEZ, VICE PRESIDENT, DIRECTOR 15697 NW 12 PL PEMBROKE PINES, FL 33028

ARTICLE VII - INCORPORATOR

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

LAURENT GONZALEZ 15697 NW 12 PL PEMBROKE PINES, FL 33028

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

APPLOVEL APPLICATION APPLICATI

16 JAN -4 AM 11: 12

SECRETARY OF STATE TAILAHASSEE FLORIDA

ARTICLE X - INDEMNIFICATION

VAURENT GONZALE2

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this ____ day of January, 2016.

Registered Agent

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