

Division of Corporations

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# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION MTP 1, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

**OF** 

# MTP 1, INC.

#### **ARTICLE I - NAME**

The name of the Corporation is MTP 1, INC. (the "Corporation").

# **ARTICLE II - ADDRESS**

The principal address and mailing address of the Corporation is:

1450 Brickell Avenue Suite 1560 Miami, FL 33131

#### **ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

#### **ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### **ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

# **CORPORATION COMPANY OF MIAMI**

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### ARTICLE VII – INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The initial Director and officer of the Corporation is as follows:

#### JOSE I. PERES - Director and President

### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX - INCORPORATOR**

The name of the person signing these Articles of Incorporation is Luis A. de Armas, Esq., and his address is 200 South Biscayne Boulevard, Suite 4100, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 29th day of April, 2016.

Luis A. de Armas, Esq., Incorporator

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for MTP 1, INC., at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: April 29, 2016.

CORPORATION COMPANY OF MIAMI

Ву

Name

Title:

VICE DIEK DENT