

**Electronic Articles of Incorporation
For**

P18000050081
FILED
June 01, 2018
Sec. Of State
ndmccleessam

GENESIS VALIA MANAGEMENT HOLDING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GENESIS VALIA MANAGEMENT HOLDING INC.

Article II

The principal place of business address:

333 S. E. 2ND AVENUE
SUITE 2000
MIAMI, FL. 33131

The mailing address of the corporation is:

333 S. E. 2ND AVENUE
SUITE 2000
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

The name and Florida street address of the registered agent is:

DAKIA ASSET HOLDINGS LLC
333 S. E. 2ND AVENUE, SUITE 2000
C/O DAKIA GLOBAL ENTERPRISE
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: COLBERT BRYAN

Article VI

The name and address of the incorporator is:

VALIA GRUPO INMOBILIARIO S.A. DE C.V.
RIO POTOMAC 577 COL DEL VALLE

SAN PEDRO GARZA GARCIA, NL, 66220

Electronic Signature of Incorporator: BERT BRYAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERARDO JAIME
RIO POTOMAC 577 COL DEL VALLE
SAN PEDRO GARZA GARCIA, NL., NL. 66220 MX

Title: VP
BERT BRYAN
333 S. E. 2ND AVENUE
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

05/30/2018