

**Electronic Articles of Incorporation
For**

P14000099431
FILED
December 11, 2014
Sec. Of State
gmcleod

1430 RONEY PALACE, 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:
1430 RONEY PALACE, INC.

Article II

The principal place of business address:
C/O 265 SEVILLA AVENUE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:
C/O 265 SEVILLA AVENUE
CORAL GABLES, FL. 33134

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:
1,000

Article V

The name and Florida street address of the registered agent is:
JORGE M.VIGIL, P.A.
265 SEVILLA AVENUE
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JORGE M. VIGIL

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Article VI

The name and address of the incorporator is:

JORGE M. VIGIL
265 SEVILLA AVENUE

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JORGE M. VIGIL

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 effective date for this corporation shall be:

12/09/2014

W14000099431

From: CorOnline
Subject: FW: Corporate Filing - 100267293671 and Doc No. W14000073486

From: Vivian Pou
Sent: Friday, December 12, 2014 12:46 PM
To: CorOnline
Cc: Jorge Vigil; Vivian Pou
Subject: Corporate Filing - 100267293671 and Doc No. W14000073486

Good afternoon

Pursuant to the below information, we hereby release the name 1430 Roney Palace, LLC to 1430 Roney Palace, Inc. (both formed by us). Please note we have a closing scheduled for Tues. of next week and we need to have the entity 1430 Roney Palace, Inc. active.

Thank you for your attention to this matter.

Vivian