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FLORIDA PROFIT/NON PROFIT CORPORATION
Epico Properties, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILINGS INC

,

SUBJECT: EPICO PROPERTIES, INC.
REF: W17000006863

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Tyrone Scott
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New Filings Section

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ARTICLES OF INCORPORATION

OF

Epico Properties, Inc.

ARTICLE I – NAME

The name of this Corporation is Epico Properties, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this Corporation shall be:

2655 South Le Jeune Road, Suite 522
Coral Gables, FL 33134

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 15,000 shares of $1.00 common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this Corporation at that address is Filings, Inc. a Florida Corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three Directors to hold office until the first annual meeting of stockholders and the successor shall have been duly elected and qualified, or until the earlier resignation, removal from office or death. The number of Directors may either be increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Enrique Llorente (P)
2655 South Le Jeune Road, Suite 522, Coral Gables, FL 33134
Matilde de Llorente (VP)
2655 South Le Jeune Road, Suite 522, Coral Gables, FL 33134
Valentina Llorente (S,T)
2655 South Le Jeune Road, Suite 522, Coral Gables, FL 33134

ARTICLE VII - INCORPORATOR

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

Filings, Inc., a Florida Corporation
3732 Northwest 16th Street, Fort Lauderdale, Florida 33311

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase the prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 24, 2017

Filings, Inc.
By Robert Hayden, Vice-President

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that Epico Properties, Inc., desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: January 24, 2017

Filings, Inc.
By Robert Hayden, Vice-President

Having been named to accept process of service for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 24, 2017

Filings, Inc.
By Robert Hayden, Vice-President

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