

4/10/2019

Division of Corporations

P19000030680

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FLORIDA PROFIT/NON PROFIT CORPORATION ONE CORAL TOWER, INC.

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APR 11 2019

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**ARTICLES OF INCORPORATION
OF
ONE CORAL TOWER, INC.**

**ARTICLE I
Name**

The name of the corporation is **ONE CORAL TOWER, INC.**

**ARTICLE II
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 10th day of April, 2019.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
Principal Office; Initial Registered Office and Agent**

The street address of the initial principal office is 9321 SW 54th Street, Miami, Florida 33165, and the street address of the initial registered office of this corporation is One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131. The name of the initial registered agent of this corporation at that address is: Andres E. Tejidor, Esq.

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ARTICLE VI
Initial Board of Directors

This corporation shall initially have two (2) Directors. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

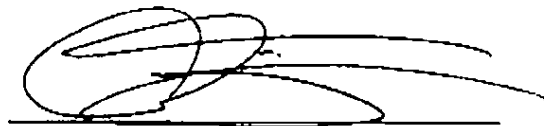
Diana E. Asfura de Mourra
430 Grand Bay Drive, Apt. 405
Key Biscayne, Florida 33149

Vivian M. Asfura de Atala
430 Grand Bay Drive, Apt. 405
Key Biscayne, Florida 33149

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Andres E. Tejidor, Esq., c/o Therrel Baisden, LLP, One S.E. 3rd Ave, Suite 2950, Miami, Florida 33131.

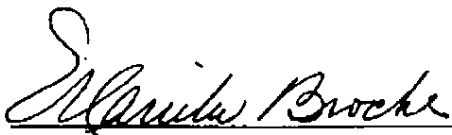
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation effective as of the 10th day of April, 2019.



Andres E. Tejidor, Esq., Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 10th day of April, 2019, by
Andres E. Tejidor, who is personally known to me or who has produced _____
as identification.



Notary Public, State of Florida at Large

MARIELA BROCHE
Type/Print/or Stamp Name of Notary

My Commission Expires:



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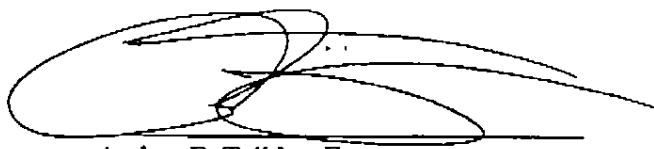
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

ONE CORAL TOWER, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **ONE CORAL TOWER, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 9321 SW 54th Street, Miami, Florida 33165, has named Andres E. Tejdor, Esq., located at Therrel Baisden, LLP, One S.E. 3rd Ave, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

A handwritten signature in black ink, appearing to read 'A. Tejdor', with a large, stylized flourish extending to the right.

Andres E. Tejdor, Esq.

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