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FILED
01 JUL 17 PM 2:44
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PLAYA SUR PROPERTIES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED

01 JUL 17 PM 12:50
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

" PLAYA SUR PROPERTIES, INC "

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall Have perpetual existence.

ARTICLE III

PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

234 Washington ave.
Miami Beach, FL 33139

ARTICLE IV

PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follow:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United State of America.

B. To purchase for investment and resale, and to traffic in land, property, houses an buildings and other property of any nature.

To create, sell and deal in freehold and leasehold ground rents.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock at \$ 1.00 par value.

ARTICLE VI

TERM OF EXISTENCE

The corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE VII

The initial Board of Directors shall consist of total of two (2) persons. and the names and address of incorporator executing these article of incorporation and his respective participation is :

PRESIDENT


IRINA J. BALL 50%

8774 NW 153 Terr
Miami Lakes. FL 33016

DIRECTOR

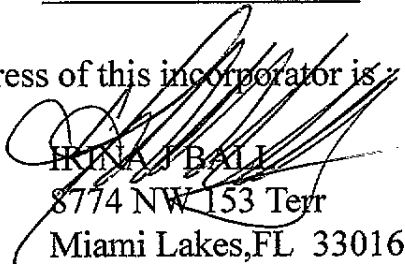

IVETTE CRUZ 50 %

8491 NW 185 Terr
Miami FL 33015

ARTICLE VIII

INCORPORATOR

The name and address of this incorporator is :


IRINA J. BALL
8774 NW 153 Terr
Miami Lakes, FL 33016

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PLAYA SUR PROPERTIES, INC.

2. The name and address of the registered agent and office is:

IRINA J BALL

(NAME)

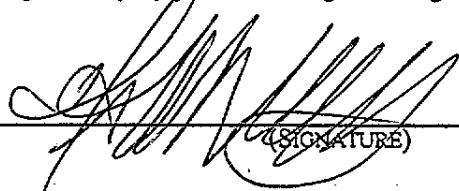
8774 NW 153 Terr. MIAMI LAKES, FL 33016

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33016

(CITY/STATE/ZIP)

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


(SIGNATURE)

07 - 16 - /2001

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE FLORIDA