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SECRETARY OF STATE

7/26/2011

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ARTICLES OF INCORPORATION

<u>OF</u>

CARIBE APARTMENTS. INC.

ARTICLE I

The name of this corporation shall be:

CARIBE APARTMENTS, INC.

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ARTICLE II

The general nature of business to be carried on by this corporation is:

- a. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real and/or personal property or any interest therein, wherever situated.
- b. To sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- c. To enter into any and all contracts with any person, firm, corporation and/or association,
- d. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, limited liability companies or individuals, or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- e. To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.
- f. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under The Florida Business Corporation Act.

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ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock of TEN and NO/100 (\$10.00) DOLLARS, par value, each.

ARTICLE IV

The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE Y

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be located at 3130 S. W. 80th Avenue, Miami. Florida 33155, with the corporation retaining the power of moving its principal office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors.

ARTICLE VII

The initial registered office of this corporation shall be at 1928 N. W. 79th Avenue, Doral. Florida 33126. The initial Registered Agent at such address shall be WALTER PERMUY.

ARTICLE VIII

This corporation shall at all times have at least ONE (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation, provided the corporation has at least ONE (1) Director.

ARTICLE IX

The names and addresses of the members of the initial Board of Directors of the corporation, who shall hold office until the first annual meeting of stockholders, and until his/her successor is elected and qualified, or until his/her earlier removal from office, resignation or death are:

WALTER PERMUY 3130 S. W. 80th Avenue Miami, Florida 33155 MARIANA PERMUY 3130 S. W. 80th Avenue Miami, Florida 33155

ARTICLE X

The names and addresses of the initial officers of the corporation are:

PRESIDENT:

WALTER PERMUY

3130 S. W. 80th Avenue Miami, Florida 33155

VICE-PRESIDENT:

MARIANA PERMUY

3130 S. W. 80th Avenue Miami, Florida 33155

TREASURER:

WALTER PERMUY

3130 S. W. 80th Avenue Miami, Florida 33155

SECRETARY:

MARIANA PERMUY

3130 S. W. 80th Avenue Miami, Florida 33155 ŨÃ

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ARTICLE XI

The names and addresses of the incorporators are:

WALTER PERMUY 3130 S. W. 80th Avenue Miami, Florida 33155

MARIANA PERMUY 3130 S. W. 80th Avenue Miami, Florida 33155

ARTICLE XII

ARTICLE XII

The Bylaws of this corporation may be created, amended, changed or replaced by Stockholders or by the Board of Directors of the corporation at any duly scheduled meeting called for that purpose.

ARTICLE XIII

This corporation shall indemnify any officer or Director, or any former officer or Director, or any person who serves, at the request of the corporation, as an officer or director of another corporation, to the full extent permitted by law.

We, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby affirming that the facts herein contained are true. We are aware that any false information submitted in a document to the Department of State constitutes a third degree

felony as provided in §817.155. F.S., Miami, Florida, this 36 day of July TER PERMUY

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 am familiar with and hereby accept the appointment to act as Registered Agent and agree to age in this capacity. Miami, Florida . this

> WALTER PERMUY Registered Agent

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