

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

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FLORIDA PROFIT/NON PROFIT CORPORATION Edenburg Hospitality Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Edenburg Hospitality Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Edenburg Hospitality Inc.
1976 NW 180th Avenue
Pembroke Pines FL 33029

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ignacio Edenburg

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 15, 2011.

The undersigned incorporator executed these Articles of Incorporation on December 15, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy

by Diana Urrego as attorney-in-fact

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EFFECTIVE DATE 12/15/11

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Edenburg Hospitality Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Diana Urrego, Special Secretary

Date: 12/15/2011.

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