

P12000006854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

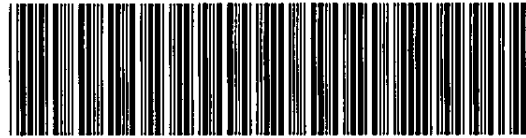
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500218613025

01/19/12--01012--001 **210.00

FILED

12 JAN 19 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 20 2012

JUDITH KENNEY & ASSOCIATES, P.A.

Law Offices

2001 Biscayne Blvd., Suite 2620 Miami, Florida 33137

Telephone (305) 572-1020 Facsimile (305) 572-1085

e-mail jkenney@jcpalaw.com

January 17, 2012

VIA UPS OVERNIGHT

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301


Ladies and Gentlemen:

Enclosed please find two original sets of the following documents together with our check in the amount of the filing fees:

Tiger Hill Holdings II, Inc. Articles of Incorporation	\$70.00
Tiger Hill Holdings III, Inc. Articles of Incorporation	70.00
Tiger Hill Holdings IV, Inc. Articles of Incorporation	70.00

The owners of these entities are also the owners of Tiger Hill Holdings, Inc. I have also enclosed a self-addressed envelope for return of the file-stamped documents.

Sincerely,


Judith Kenney

Enclosures

ARTICLES OF INCORPORATION
OF
TIGER HILL HOLDINGS II, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

TIGER HILL HOLDINGS II, INC.

(hereinafter the "Corporation").

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$.01 per share.

FILED
12 JAN 19 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Judith Kenney
2001 Biscayne Boulevard, Suite 2620
Miami, Florida 33137

ARTICLE VI

The Corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Ernesto Fernandez Holmann
1111 Brickell Avenue
Suite 1300
Miami, Florida 33131

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the Corporation is:

Judith Kenney
Judith Kenney & Associates, P.A.
2001 Biscayne Boulevard, Suite 2620
Miami, Florida 33137

ARTICLE VIII

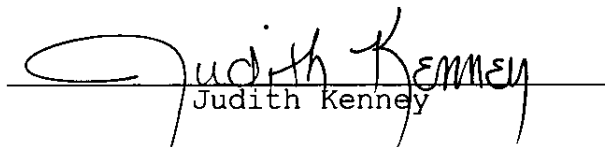
The mailing address of the Corporation's principal office shall be:

1111 Brickell Avenue
Suite 1300
Miami, Florida 33131

ARTICLE IX

This corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

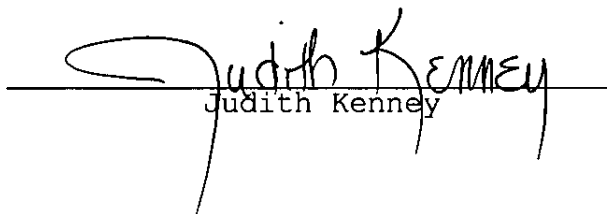
Executed at Miami, Florida this 17th day of January 2012.


Judith Kenney

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of TIGER HILL HOLDINGS II, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this January 17, 2012.


Judith Kenney