

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000019876 3)))



H120000198763ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Epoque Hotels EHR, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
12 JAN 25 AM 11:12
FILED
12 JAN 25 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000019876

EFFECTIVE DATE 01/24/12

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Epoque Hotels EHR, Inc.

FILED
12 JAN 25 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Epoque Hotels EHR, Inc.
800 West Ave # 335
Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Gloria E Pascual-Willinger
2875 N.E. 191 Street, Suite 302
Aventura FL 33180

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:
David Maranzana
Francesca Suereth
Juan Palmada

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.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H12000019876

H12000019876

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 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 January 24, 2012.

The undersigned incorporator executed these Articles of Incorporation on January 24, 2012 .



CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta Executive Vice President

by Jessica Morales as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H12000019876

Copyright © 1993-2012 CC

H12000019876

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

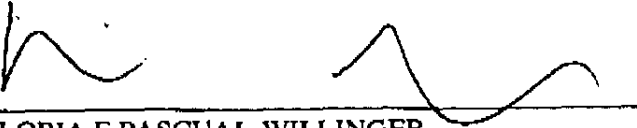
Epoque Hotels EHR, Inc.

FILED
12 JAN 25 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:

**Gloria E Pascual-Willinger
2875 N.E. 191 Street, Suite 302
Aventura FL 33180**

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.



GLORIA E PASCUAL-WILLINGER

by Jessica Morales as attorney-in-fact

Date: 1/24/2012.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H12000019876

Copyright © 1993-2012 CC