# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION Tiger Hill Holdings V, Inc.

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#### ARTICLES OF INCORPORATION

OF

## TIGER HILL HOLDINGS V, 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 V, 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.

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## 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 three directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Luis Percovich 1111 Brickell Avenue Suite 1300 Miami, Florida 33131

Ivan X. Gallegos 1111 Brickell Avenue Suite 1300 Miami, Florida 33131

Marcela Sevilla-Sacasa 1111 Brickell Avenue Suite 1300 Miami, Florida 33131 Z JAN 26 AM 9: 44

TOTAL SEE: PEAKE

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.

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# 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 26th day of January 2012.

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# ACCEPTANCE BY REGISTERED AGENT

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

Dated this January 26, 2012.

Judith Kenney

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