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# FLORIDA PROFIT/NON PROFIT CORPORATION MYESTATES I CORP.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

## MYESTATES I CORP.

#### ARTICLE I - NAME

The name of the Corporation (the "Corporation") is MYESTATES I CORP.

#### <u>ARTICLE 11 - ADDRESS</u>

The principal address and mailing address of the Corporation is:

201 S. Biscayne Boulevard Suite 1500 (PLM) Miami, Florida 33131

## **ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

### **ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

Corporation Company of Miami 201 S. Biscayne Boulevard Suite 1500 (PLM) Miami, Florida 33131

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ARTICLE VII - INITIAL DIRECTORS TALLAHASSEE, FLORIDA

The names and addresses of the initial directors are:

Gerardo Daniel Hadad 100 Southpoint Drive Suite 1603 Miami, Florida 33138

Viviana Mabel Zocco 100 Southpoint Drive Suite 1603 Miami, Florida 33138

## **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is Patrick L. Murray, and his address is 201 S. Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 18th day of May, 2012.

Patrick L. Murray, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her/its duties.

Date: May 18, 2012

CORPORATION COMPANY OF MIAMI

By:

Cavell J. Anderson, Assistant Secretary