

**Electronic Articles of Incorporation
For**

P13000059975
FILED
July 16, 2013
Sec. Of State
rdunlap

CASA DEL MAR TH23, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASA DEL MAR TH23, INC.

Article II

The principal place of business address:

1001 BRICKELL BAY DR. STE 1800
MIAMI, FL. US 33129

The mailing address of the corporation is:

1001 BRICKELL BAY DR. STE 1800
MIAMI, FL. US 33129

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR., STE 1800
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARCELL FELIPE

Article VI

The name and address of the incorporator is:

NATALIA MUNOZ
1001 BRICKELL BAY DR., STE 1800

MIAMI, FL 33131

Electronic Signature of Incorporator: NATALIA MUNOZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
EDUARDO HERRERA BOTTA
1901 BRICKELL BAY DR., STE 1800
MIAMI, FL. 33131 US

Title: VP
ADRIANA HERRERA BOTTA
1001 BRICKELL BAY DR., STE 1800
MIAMI, FL. 33131 US

Title: TD
CLARA HERRERA BOTTA
1001 BRICKELL BAY DR., STE 1800
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

07/12/2013