

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Mariposa Dressing Room, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
MARIPOSA DRESSING ROOM, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Mariposa Dressing Room, Inc. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

200 S. Biscayne Boulevard, Suite 4900
Miami, Florida 33131

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws. The name and street address of the initial directors of the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Martha I. Alvarez	c/o 200 S. Biscayne Boulevard, Ste. 4900 Miami, FL 33131
Olga Lopez	c/o 200 S. Biscayne Boulevard, Ste. 4900 Miami, FL 33131

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131. The name of the Corporation's initial registered agent at that address is: Emilio J. Alvarez-Farré.

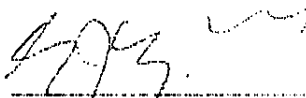
ARTICLE V
INCORPORATOR

The name and street address of the Incorporator of the Corporation is: Emilio J. Alvarez-Farré, White & Case LLP, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

ARTICLE VI
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of July 2013.



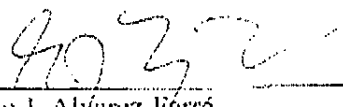
Emilio J. Alvarez-Farré, Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this
24th day of July, 2013.



Emilio J. Alvarez-Larré

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