

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
Graceland Florida Holdings, Inc.

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Page Count	03
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION
OF
GRACELAND FLORIDA HOLDINGS, INC.**

ARTICLE I - NAME

The name of this Corporation is GRACELAND FLORIDA HOLDINGS, INC. and its address is 1221 Brickell Avenue, Suite 1590, Miami, FL 33131.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Peñalver & Peñalver, P.A., and its address is 2655 LeJeune Road, Suite 508, Coral Gables, Florida 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than two (2). The name and address of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gustavo A. Hernandez Yopez	1221 Brickell Avenue, Suite 1590 Miami, FL 33131
Ramon A. Hernandez Yopez	1221 Brickell Avenue, Suite 1590 Miami, FL 33131

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ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Shareholders.

ARTICLE VIII - INDEMNIFICATION

This 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 is Raul J. Salas and his address is 201 S. Biscayne Boulevard, Suite 1500, Miami, FL 33131.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of August, 2013.


Raul J. Salas, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION 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 ITS DUTIES.

DATED THIS 19 DAY OF AUGUST, 2013.

PEÑALVER & PEÑALVER, P.A.,
Registered Agent

By: 

Aurora Peñalver, Vice President

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