

**Electronic Articles of Incorporation
For**

P13000074516
FILED
September 09, 2013
Sec. Of State
vherring

PUERTA DE PALMAS HOLDING CORPORATION

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:

PUERTA DE PALMAS HOLDING CORPORATION

Article II

The principal place of business address:

806 DOUGLAS ROAD STE 580
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

806 DOUGLAS ROAD STE 580
CORAL GABLES, FL. US 33134

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:

1500

Article V

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

TROND S. JENSEN
806 SOUTH DOUGLAS ROAD STE 580
CORAL GABLES, FL. 33134

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

Registered Agent Signature: TROND S JENSEN

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Article VI

The name and address of the incorporator is:

MARSHA SIHA
134 VINTAGE PARK BLVD STE 50

HOUSTON, TX 77070

Electronic Signature of Incorporator: MARSHA SIHA

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: P
TROND S. JENSEN
806 SOUTH DOUGLAS RD STE 580
CORAL GABLES, FL. 33134 US

Title: VP
ACILINO RAMIREZ
806 SOUTH DOUGLAS RD STE 580
CORAL GABLES, FL. 33134 US

Title: SEC
ANA ISABEL ARGUEDAS
806 SOUTH DOUGLAS RD STE 580
CORAL GABLES, FL. 33134 US