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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
GRUPO PROP MIAMI, INC.

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September 30, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SERBER & ASSOCIATES, P.A.

SUBJECT: GRUPO PROP MIAMI, INC.
REF: W13000054079

We have received your document for GRUPO PROP MIAMI, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H13000215210
Letter Number: 213A00022868

P.O. BOX 6327 - Tallahassee, Florida 32314



October 1, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SERBER & ASSOCIATES, P.A.

SUBJECT: GRUPO PROP MIAMI, INC.
REF: W13000054347

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please correct the heading of Article VII (Director).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H13000215210
Letter Number: 813A00022973

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF

GRUPO PROP MIAMI, INC

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

GRUPO PROP MIAMI, INC

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Serber & Associates, P.A.
2875 NE 191st. Street, Suite 801
Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

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The Corporation's principal street and mailing address shall be:

2875 NE 191st. Street, Suite 801
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL PRESIDENT

The initial president(s) of the corporation is/are:

Name: P
S & A Company Management, LLC

Address:
2875 NE 191st Street, Suite 801
Aventura, FL 33180

ARTICLE VIII.

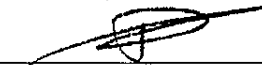
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator
Daniel J. Serber

Address
2875 NE 191st. Street, 801
Aventura, Florida 33180

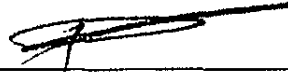
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



Daniel J. Serber Esq., Incorporator

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The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Daniel J. Serber, Esq., Registered Agent

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