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**FLORIDA PROFIT/NON PROFIT CORPORATION  
1409 HOTEL, INC.**

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## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: 1409 HOTEL, INC.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation shall be: 1821 MICHIGAN AVENUE, MIAMI BEACH, FL 33139

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

STEPHAN GINEZ  
1821 MICHIGAN AVE  
MIAMI BEACH, FL 33139

**ARTICLE VII**

The name and address of the board of directors shall be:

**PRESIDENT**

STEPHAN GINEZ  
1821 MICHIGAN AVE  
MIAMI BEACH, FL 33139

**VICE-PRESIDENT**

ALEXANDER GUERRA  
1821 MICHIGAN AVE  
MIAMI BEACH, FL 33139

**ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:


STEPHAN GINEZ  
1821 MICHIGAN AVE  
MIAMI BEACH, FL 33139

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The undersigned has executed these Articles of Incorporation this 24<sup>TH</sup> Day of OCTOBER 2013.

  
\_\_\_\_\_  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**1409 HOTEL, INC.**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
REGISTERED AGENT

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