Page 1 of 1

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION 1409 HOTEL, INC.

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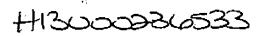
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10/24/2013

PAGE 01/04 EMPIRE CORP





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.

<u>ARTICLE II</u>

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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PAGE 02/04

EMPIRE CORP

<u>ARTICLE VI</u>

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

The undersigned has executed these Articles of Incorporation this 24TH Day of OCTOBER 2013.

PAGE 03/04

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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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