☑0001/0004

Page 1 of 1

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000271277 3)))



H130002712773ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name :

: SHUTTS & BOWEN, LLP

Account Number: 076447000313

: (305)358-6300

Phone Fax Number

: (305)347-7750

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rsalas@shutts.com	
----------------------------------	--



FLORIDA PROFIT/NON PROFIT CORPORATION Costa Blanca Holdings, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 1 2 2013

J. BRYAN

(((H13000271277 3)))

ARTICLES OF INCORPORATION OF COSTA BLANCA HOLDINGS, INC.



ARTICLE I - NAME

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

<u>ARTICLE II – DURATION</u>

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 one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Moises Benatar

1221 Brickell Avenue, Suite 1590

Miami, FL 33131

(((H13000271277 3)))

(((H13000271277 3)))

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The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Shareholders.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 day of December, 2013.

Ø₹0003/0004

(((H13000271277 3))) 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 _______DAY OF DECEMBER, 2013.

PEÑALVER & PEÑALVER, P.A.,

Registered Agent

Aurora Peñalver, Vice President

30EC 11 M 8: 07

(((H13000271277 3)))