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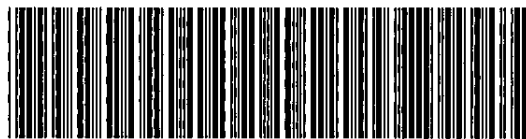
(Business Entity Name)

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DIVISION OF CORPORATIONS
2014 FEB 12 PM 3:21

114

Montrouis Beach Resort
7102 Northwest 14th Avenue, #102
Miami, Florida 33147

February 7, 2014

Department of State
New Filing Section
Division of Corporation
State of Florida Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: MONTRIOUS BEACH RESORT, INC.

Enclosed are an original and two (2) copies of the Articles of Incorporation, and a check for:
\$78.75 for filing fee and a certified copy.

From: Sylvia Rolle
Address: 7102 Northwest 14th Avenue, #102
Miami, Florida 33147
Phone: 786-536-4906
Email: rollesylvia1@yahoo.com

CERTIFICATE OF INCORPORATION
OF
MONTROUIS BEACH RESORT, INC.

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WE, the undersigned, hereby associate ourselves for the purpose of forming a corporation for profit, pursuant to Chapter 607 and 621 Florida Statutes, with the rights, powers, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I.

The name of this corporation shall be: MONTROUIS BEACH RESORT, INC.

ARTICLE II.

The principal place of business and the mailing address of the Corporation shall be:

7102 Northwest 14th Avenue, #102, Miami, Florida 33147.

ARTICLE III.

The purpose for which this Corporation is formed to transact and carry on any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

- (a) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of all kinds of property of whatsoever nature, whether real, personal or mixed, or acquire any interests or rights therein without limits as to amounts; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission or subscribe for, take, acquire, hold, and exchange and deal in shares of stock, bonds, obligations or securities of any government or authority, individual or corporate.
- (b) To carry on the business of a holding company and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida.
- (c) To engage in the sales and commission business, and to do all things necessary in connection with the operation of a sales and commission agency, as well as to engage in other similar and

allied businesses incidental to a sales and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

- (d) To subscribe for, invest in, purchase or otherwise acquire to own, hold, sell, exchange, pledge or otherwise dispose of securities of every nature and kind, including, without limitation, all types of stocks, bonds, debentures, obligation or evidences of indebtedness or ownership or participation issued or created by any and all associations, trusts or corporations, public or private, whether created, established or organized under the laws of the United States, any of the States, or any territory or district or colony or possession thereof, or under the laws of any foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured call loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise; and while owning or holding any such securities, to exercise all the rights, powers and privileges of a stockholder or owner, including the right to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations, subject to voting trusts or other agreements, placing in such persons voting or other powers in respect of said stocks or other securities; to borrow money or otherwise obtain credit, and to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of this Corporation.
- (e) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of selling merchandise, printing, publishing or carrying on any other incidental business.
- (f) Generally, to make, and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or thing, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by laws, and generally, to do and perform any and all things necessary or incidental to the performance or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE IV.

The number of shares of stock which this Corporation shall have are one-hundred (100) shares of stock of the par value of one-dollar per share, all of one class, namely, Common Stock, and having an

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aggregate par value of one-dollar (\$1.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

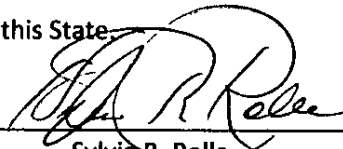
ARTICLE V.

The names and post office addresses of the Officers of the Corporation, who shall hold office until their successors are elected or appointed or have qualified are:

Sylvia R. Rolle 7102 N.W. 14 th Ave., Miami, Florida 33147	President
Noel Miller 4050 N.W. 42 nd Ave., Lauderdale Lakes, Florida 33319	Vice President
Eugene Porter 416 Cypress Road, Ocala, Florida 34472	Secretary-Treasurer

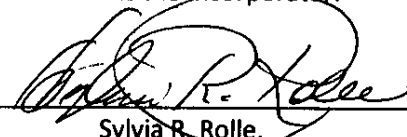
ARTICLE VI.

Sylvia Rolle at 7102 Northwest 14th Avenue, #102, Miami, Florida 33147 is the initial Registered Agent. In compliance with the provision of Chapter 48.091, Florida Statutes, having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and accept service or process within this State.



Sylvia R. Rolle,
(Resident Agent)

Sylvia Rolle at 7102 Northwest 14th Avenue, #102, Miami, Florida 33147 is the Incorporator.



Sylvia R. Rolle,
Incorporator