

Florida Department of State  
Division of Corporations  
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(((H14000148400 3)))



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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : JAMES A. CUEVA, PL  
Account Number : I20140000014  
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Fax Number : (305) 417-6565

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Email Address: jcueva@CuevaLaw.Com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
ONE MIAMI EAST 1905, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
ONE MIAMI EAST 1905, INC.**

**ARTICLE I - NAME**

The Name of the corporation shall be: One Miami East 1905, Inc. (the "Corporation")

**ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation shall be: c/o James A. Cueva, PL 2665 S. Bayshore Drive, Suite 800, Coconut Grove, FL 33133.

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is: to hold title to real and personal property, and to conduct any and all lawful business as may be incidental to the ownership of such property.

**ARTICLE IV - SHARES**

The number of shares of stock is: Ten Thousand (10,000) shares, with a par value of \$0.001 per share.

**ARTICLE V - INITIAL DIRECTORS AND OFFICERS**

The initial directors and officers of the Corporation are as follows:

Jaime A. Baquerizo, President & Director  
c/o James A. Cueva, PL  
2665 S. Bayshore Drive, Suite 800  
Coconut Grove, FL 33133

**ARTICLE VI - REGISTERED AGENT**

The initial registered agent of the Corporation shall be:

James A. Cueva, PL  
2665 S. Bayshore Drive, Suite 800  
Coconut Grove, FL 33133

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ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

James A. Cueva, Esq.  
James A. Cueva, PL  
2665 S. Bayshore Drive, Suite 800  
Coconut Grove, FL 33133

ARTICLE VIII - EFFECTIVE DATE

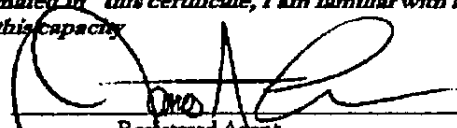
The effective date of these Articles of Incorporation shall be June 20, 2014 or the date they are received for filing, whichever is earlier.

ARTICLE IX - INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify, defend and hold harmless any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation) or who was or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding (whether civil, criminal, administrative or investigative), by reason of the fact that he or she is or was a director, officer, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful.

The Corporation shall, if so requested by a director or officer, advance expenses (including attorneys' fees) incurred by a director or officer in advance of the final disposition of such action, suit or proceeding upon the receipt of an undertaking by or on behalf of the director or officer to repay such amount if it shall ultimately be determined that such director or officer is not entitled to indemnification. The Corporation may advance expenses (including attorneys' fees) incurred by an employee or agent in advance of the final disposition of such action, suit or proceeding upon such terms and conditions, if any, as the Board of Directors deems appropriate.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Registered Agent6/20/2014  
\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.*

  
\_\_\_\_\_  
Incorporator6/20/2014  
\_\_\_\_\_  
Date

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