

**Electronic Articles of Incorporation  
For**

P14000054973  
FILED  
June 25, 2014  
Sec. Of State  
adunlap

DEL RIO PENTHOUSE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DEL RIO PENTHOUSE CORP.

**Article II**

The principal place of business address:

1100 COLLINS AVENUE  
PH1  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

400 ROYAL PALM WAY  
304  
PALM BEACH, FL. 33480

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

SIMSES & ASSOCIATES PA  
400 ROYAL PALM WAY  
304  
PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PETER A FLANAGAN

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## **Article VI**

The name and address of the incorporator is:

PETER A FLANAGAN  
400 ROYAL PALM WAY  
304  
PALM BEACH, FL 33480

Electronic Signature of Incorporator: PETER A FLANAGAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ELIZA ORANGE  
1100 COLLINS AVENUE PH1  
MIAMI BEACH, FL. 33149

## **Article VIII**

The effective date for this corporation shall be:

06/25/2014