Electronic Articles of Incorporation
For

P14000092970
FILED
November 14, 2014
Sec. Of State
msolomon

MIA BOUTIQUE HOTEL MANAGEMENT INC.

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:

MIA BOUTIQUE HOTEL MANAGEMENT INC.

Article II

The principal place of business address:

1000 LE JEUNE RD
EXECUTIVE OFFICE
MIAMI, FL. 33126

The mailing address of the corporation is:

PO BOX 402867
MIAMI BEACH, FL. 33140

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:

1000

Article V

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

BOUTIQUE HOSPITALITY MANAGEMENT INC.
1000 LE JEUNE RD
EXECUTIVE OFFICE
MIAMI, FL. 33126

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

Registered Agent Signature: KEITH J. SPACE

P14000092970
FILED
November 14, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

KEITH J. SPACE
1000 LE JEUNE RD
EXECUTIVE OFFICE
MIAMI, FL 33126

Electronic Signature of Incorporator: KEITH J. SPACE

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
KEITH J SPACE
1000 LE JEUNE RD
MIAMI, FL. 33126

Title: VP
SAMUEL TROTTER
1000 LE JEUNE RD
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

11/14/2014