

**Electronic Articles of Incorporation
For**

P14000096435
FILED
December 02, 2014
Sec. Of State
mdickey

VILLA HARDING HOTEL & SUITES, 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:

VILLA HARDING HOTEL & SUITES, INC.

Article II

The principal place of business address:

4779 COLLINS AVE
1201
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4779 COLLINS AVE
1201
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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

FERNANDO GALATRO
4779 COLLINS AVE
1201
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: FERNANDO GALATRO

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Article VI

The name and address of the incorporator is:

FERNANDO GALATRO
4779 COLLINS AVE
1201
MIAMI BEACH, FLORIDA 33140

Electronic Signature of Incorporator: FERNANDO GALATRO

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
FERNANDO GALATRO
4779 COLLINS AVE # 1201
MIAMI BEACH, FL. 33140

Title: VP
GUSTAVO BALMACEDA
4779 COLLINS AVE # 1201
MIAMI BEACH, FL. 33140