

PK500087377

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000168028 3))



H150001680283ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 347-7750

RECEIVED
15 JUL -9 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ldearman@shutts.com

FLORIDA PROFIT/NON PROFIT CORPORATION
COFE FUND 2 - NM CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
15 JUL -9 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

H15000168028 3

**ARTICLES OF INCORPORATION
OF
COFE FUND 2 - NM CORP.**

ARTICLE I - NAME

The name of the Corporation (the "Corporation") is **COFE FUND 2 - NM CORP.**

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is:

7700 North Kendall Drive
Suite 705
Miami, Florida 33156

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares." Of the Common Shares, 5,000 shares shall be Class A Voting Shares (the "Class A") and 5,000 shares shall be Class B Non-Voting Shares (the "Class B"). The rights, preferences and privileges of the Class A and Class B shall be identical, except that the Class B shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

COFE PROPERTIES, LLC
7700 North Kendall Drive
Suite 705
Miami, Florida 33156

FILED
15 JUL -9 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000168028 3

ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The initial directors and officers of the Corporation are:

Mario Fernandez - Director and President
7700 North Kendall Drive
Suite 705
Miami, Florida 33156

Eugenio Cosculluela, Jr. - Director and Vlee President
7700 North Kendall Drive
Suite 705
Miami, Florida 33156

Mike Verdeja - CFO and Secretary
7700 North Kendall Drive
Suite 705
Miami, Florida 33156

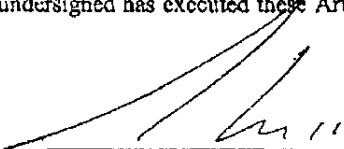
ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is Mike Verdeja and his address is 7700 North Kendall Drive, Suite 705, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 8th day of July, 2015.



Mike Verdeja, Incorporator

H15000168028 3

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation of COFE FUND 2 - NM CORP., the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: July 8, 2015.

COFE PROPERTIES, LLC

By: _____

Mike Verdeja, CFO

FILED
15 JUL -9 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA