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FLORIDA PROFIT/NON PROFIT CORPORATION

Pinnacle 1608 Corp.

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**ARTICLES OF INCORPORATION
OF
PINNACLE 1608 CORP.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and the principal place of business and mailing address of this Corporation shall be:

Pinnacle 1608 Corp.
2506 Ponce De Leon Boulevard, Second Floor
Coral Gables, Florida 33134

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$ 0.01 per share.

ARTICLE IV - TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation in the State of Florida shall be:

Rafael J. Sanchez-Aballi, P.A.
2506 Ponce de Leon Boulevard, Second Floor
Coral Gables, Florida 33134

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ARTICLE VI - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The name and street addresses of the initial member of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Name

Rafael J. Sanchez-Aballi, Esquire

Street Address2506 Ponce De Leon Boulevard, Second Floor
Coral Gables, Florida 33134**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Rafael J. Sánchez-Aballí, P.A.

Street Address2506 Ponce de Leon Boulevard, Second Floor
Coral Gables, Florida 33134**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a shareholder, director, officer or employee of the Corporation, or is or was serving at the request of the company as a shareholder, director, manager, officer or employee of another corporation, partnership, joint venture, trust, limited liability company or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Coral Gables, Florida, for the uses and purposes aforesaid, this 10th day of July, 2015.



Rafael J. Sánchez-Aballí, Esq., Incorporator

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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Pinnacle 1608 Corp. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2506 Ponce de Leon Boulevard, Second Floor, Coral Gables, Florida 33134, has named Rafael J. Sánchez-Aballí, Esq., located thereat as its registered agent to accept service of process within this state.

By: _____

Rafael J. Sánchez-Aballí, Esq., Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: _____

Rafael J. Sánchez-Aballí, Esq., Registered Agent

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