

**Electronic Articles of Incorporation
For**

P15000061409
FILED
July 20, 2015
Sec. Of State
msolomon

ACAPULCO DREAMS HOLDINGS 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:

ACAPULCO DREAMS HOLDINGS INC.

Article II

The principal place of business address:

2333 BRICKELL AVE
SUITE A-1
MIAMI, FL. 33129

The mailing address of the corporation is:

2333 BRICKELL AVE
SUITE A-1
MIAMI, FL. 33129

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT
LIMITED ☐ INVESTING IN REAL ESTATE IN ACAPULCO AND ELSEWHERE

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:

GUSTAVO J GARCIA-MONTES
2333 BRICKELL AVE.
SUITE A-1
MIAMI, FL. 33129

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

Registered Agent Signature: GUSTAVO J. GARCIA-MONTES

P15000061409
FILED
July 20, 2015
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

GUSTAVO J. GARCIA-MONTES
2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129

Electronic Signature of Incorporator: GGM@AGMLAWGROUP.COM

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
GUSTAVO J GARCIA-MONTES
2333 BRICKELL AVE. SUITE A-1
MIAMI, FL. 33129