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**FLORIDA PROFIT/NON PROFIT CORPORATION  
REGALIA AT THE PARK GP, INC.**

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**ARTICLES OF INCORPORATION  
OF  
REGALIA AT THE PARK GP, INC.**

**ARTICLE I**

**Name**

The name of the corporation is Regalia at the Park GP, Inc. (hereinafter called the "Corporation").

**ARTICLE II**

**Principal Office**

The address of the principal office and the mailing address of the Corporation is 21500 Biscayne Boulevard, Suite 402, Aventura, Florida 33180.

**ARTICLE III**

**Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| <b><u>Number of Shares<br/>Authorized</u></b> | <b><u>Par Value<br/>Per Share</u></b> | <b><u>Class of<br/>Stock</u></b> |
|---|---------------------------------------|----------------------------------|
| 1,000   | \$.01                                 | Common                           |

**ARTICLE IV**

**Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 888 Southeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33316, and its initial registered agent at such office is Torres Law, P.A.

**ARTICLE V**

**Board of Directors; Officers**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors shall be two, and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until

their successor is duly elected and qualified are:

|                    |  |
|--------------------|--|
| Ruslan Krivoruchko | 21500 Biscayne Boulevard<br>Suite 402<br>Aventura, Florida 33180 |
| Tulio Rodriguez    | 21500 Biscayne Boulevard<br>Suite 402<br>Aventura, Florida 33180 |

The following persons shall serve as the initial officers of the Corporation until their successors are duly elected and qualified:

|                    |                         |
|--------------------|-------------------------|
| Ruslan Krivoruchko | President               |
| Tulio Rodriguez    | Treasurer and Secretary |

#### ARTICLE VI

##### Incorporator

The name of the Incorporator is Tulio Rodriguez, and the address of the Incorporator is 21500 Biscayne Boulevard, Suite 402, Aventura, Florida 33180.

#### ARTICLE VII

##### Indemnification


The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter. Any indemnification by the Corporation in favor of any officer or director or other indemnified party shall be fully subordinate to the Loan and shall not constitute a claim against the Corporation in the event that insufficient funds exist to pay all its obligations to its creditors.

#### ARTICLE VIII

##### Conflict

In the event of a conflict between these Articles of Incorporation and the Bylaws of the Corporation, these Articles of Incorporation shall control.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this August 24, 2015.

  
\_\_\_\_\_  
Taid Rodriguez  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, Torres Law, P.A. (Document No. P05000012792) having been named the Registered Agent of Regalia at the Park GP, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

August 24, 2015

  
\_\_\_\_\_  
Torres Law, P.A.  
Registered Agent