

Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BEL INVEST WYNWOOD 3, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
**BEL INVEST WYNWOOD 3, INC.**

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation shall be:

Bel Invest Wynwood 3, Inc.

**ARTICLE II**  
**Principal Office**

The principal place of business and mailing address of this corporation shall be  
10800 Biscayne Blvd., Suite 620, North Miami, FL 33161.

**ARTICLE III**  
**PURPOSE**

The purpose for which this corporation is organized is: to invest and do business  
in real estate, but the corporation shall be authorized to engage in any activity or  
business permitted under the laws of the state of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue a maximum of One Thousand (1,000)  
shares of stock. The shares of stock authorized shall be common stock having a par  
value of One (\$1.00) Dollar per share. The consideration to be paid for each share of  
stock shall be fixed by the Board of Directors.

**ARTICLE IV**  
**MANNER OF ELECTION**

At each annual meeting of Directors, the Directors shall elect a Board of  
Directors, whom shall hold office until the next annual meeting. Currently the Board  
consists of one Director and shall remain at this size unless changed by vote. The  
initial Board has been formed and appointed, and their names shall appear later in this  
document. Further information on the manner of election shall be listed in the  
corporation by-laws.

**ARTICLE V**  
**INITIAL DIRECTORS AND/OR OFFICERS**

This corporation's initial Directors are:

Director:

Address:

Maximilian Beltrame Widmann  
President

10800 Biscayne Blvd., #620  
North Miami, FL 33161

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED  
OFFICE

Joseph C. Frechette, Jr.

10800 Biscayne Blvd., # 620  
North Miami, FL 33161

**ARTICLE X**  
**INCORPORATION**

The name and post office address of the Incorporator executing these Articles of  
Incorporation is as follows:

INCORPORATOR

ADDRESS


Joseph C. Frechette, Jr.

10800 Biscayne Blvd., Suite 620  
North Miami, FL 33161

**ARTICLE XI**  
**INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of August, 2015.

  
Joseph C. Frechette, Jr., Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND**  
**ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: Bel Invest Wynwood 3, Inc. is qualified to do business under the laws of the State of Florida, with its principal office at 10800 Biscayne Blvd., Suite 620, North Miami, FL, and has appointed:

Joseph C. Frechette, Jr.  
10800 Biscayne Blvd, Suite 620  
North Miami, Florida 33161

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with this provisions of said Act relative to keeping open said office.

  
Joseph C. Frechette, Jr.  
Registered Agent

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