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**FLORIDA PROFIT/NON PROFIT CORPORATION
VILLA BYRON HOTEL & SUITES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 507 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VILLA BYRON HOTEL & SUITES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4779 COLLINS AVE #1201
MIAMI BEACH, FLORIDA 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT
FERNANDO EZEQUIEL GALATRO
4779 COLLINS AVE #1201
MIAMI BEACH, FLORIDA 33140

DIRECTOR
GUSTAVO ADOLFO BALMACEDA
4779 COLLINS AVE #1201
MIAMI BEACH, FLORIDA 33140

DIRECTOR, VICE PRESIDENT
RICARDO ERNESTO ALMIRON
4779 COLLINS AVE #1201
MIAMI BEACH, FLORIDA 33140

DIRECTOR
CESAR ALEJANDRO GARCIA PAVON
4779 COLLINS AVE #1201
MIAMI BEACH, FLORIDA 33140

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FERNANDO EZEQUIEL GALATRO
4779 COLLINS AVE #1201
MIAMI BEACH, FLORIDA 33140

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

FERNANDO EZEQUIEL GALATRO
4779 COLLINS AVE #1201
MIAMI BEACH, FLORIDA 33140



FERNANDO EZEQUIEL GALATRO / Registered Agent

09/17/2015

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



FERNANDO EZEQUIEL GALATRO / Incorporator

09/17/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

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