09/25/2015 13:14 FAX

# Division of Corpora

**☑** 001/002

### Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION BH 9449 INVESTMENT, INC.

Certificate of Status	1
Certified Copy	1
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FA#: H15000230961 3

## ARTICLES OF INCORPORATION OF BH 9449 INVESTMENT, INC.

#### ARTICLE I - NAME

The name of the corporation is BH 9449 INVESTMENT, INC.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 9551 East Bay Harbor Drive, Bay Harbor, Florida 33154.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock.

#### ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and address of the registered agent of the corporation is Michael Kosnitzky, 100 Southeast 2<sup>nd</sup> Street, 28<sup>th</sup> Floor, Miami, Florida 33131.

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

Michael Kosnitzky, as Registere Agent

Date: September 25, 2015

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator is is Michael Kosnitzky, 100 Sputheast 2<sup>nd</sup> Street, 28<sup>th</sup> Floor, Miami, Florida 33131.

I, the undersigned incorporator, hereby submit this document on behalf of the corporation on the date set forth below in accordance with the Florida Business Corporation Act.

Michael Kosnitzky, Incorporator

Date: September 25, 2015