

Electronic Articles of Incorporation For

P16000010889
FILED
February 02, 2016
Sec. Of State
clewis

1201 OCEAN PROPERTY 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:

1201 OCEAN PROPERTY INC.

Article II

The principal place of business address:

ONE BISCAYNE TOWER, 2 S. BISCAYNE BLVD.
SUITE 2750
MIAMI, FL. US 33131

The mailing address of the corporation is:

ONE BISCAYNE TOWER, 2 S. BISCAYNE BLVD.
SUITE 2750
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES WITH ONE DOLLAR PAR VALUE

Article V

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

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JUSTIN WOODS, ASST. SECRETARY

Article VI

The name and address of the incorporator is:

RAUL J. VALDES-FAULI
ONE BISCAYNE TOWER, 2 S. BISCAYNE BLVD.
SUITE 2750
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: RAUL J. VALDES-FAULI

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
FERNANDO VIACAVA
C/O 2 S. BISCAYNE BLVD., SUITE 2750
MIAMI, FL. 33131 US

Title: D
FERNANDO KRUTZFELDT
C/O 2 S. BISCAYNE BLVD., SUITE 2750
MIAMI, FL. 33131 US

Title: D,S,
OSVALDO MONASTERIO REK
C/O 2 S. BISCAYNE BLVD., SUITE 2750
MIAMI, FL. 33131 US

Title: D,T,
ROMINA MONASTERIO
C/O 2 S. BISCAYNE BLVD., SUITE 2750
MIAMI, FL. 33131 US