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FLORIDA PROFIT/NON PROFIT CORPORATION BEL INVEST WYNWOOD 4, INC. Certificate of Status Û 106294 Certified Copy 1 2 04 Page Count 571 (J2 \$78.75 Estimated Charge ст: 1 ų. J 1.1. はン Electronic Filing Menu Corporate Filing Menu Help FEB 9 2016

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ARTICLES OF INCORPORATION

OF

BEL INVEST WYNWOOD 4, INC.

ARTICLE I CORPORATE NAME

The name of this corporation shall be:

Bel Invest Wynwood 4, 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. j,

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ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

This corporation's initial Directors are:

Director:

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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 Mlami, FL 33161

ARTICLE X INCORPORATION

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

INCORPORATOR

Joseph C. Frechette, Jr.

ADDRESS

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

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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 ______day of February, 2016.

Seph 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 4, 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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