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## FLORIDA PROFIT/NON PROFIT CORPORATION Immobiliaria Property Holdings Corp.

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February 12, 2016

FILINGS, INC.

SUBJECT: INMOBILIARIA PROPERTY HOLDINGS CORP.

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## ARTICLES OF INCORPORATION of Inmobiliaria Property Holdings Corp.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be: Inmobiliaria Property Holdings Corp.

### ARTICLE II

The mailing address and principal place of business of this corporation shall be 1820 N. Corporate Lakes Blvd., Suite 306, Weston, Flanda 333 26

#### ARTICLE III

The corporation is authorized to issue one class of stock that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

#### **ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Carlos J. Villanueva, P.A. 1820 N. Corporate Lakes, Blvd., Suite 306 Weston, Florida 33326

## ARTICLE V

The corporation's initial Board of Directors shall consist of two Directors whose names and addresses are:

### H16000036337

Rodrigo Valente 1820 N. Corporate Lakes Blvd., Suite 306 Weston Florida 33326

Mauricio Lezcano 1820 N. Corporate lakes Blvd., Suite 306 Weston, Florida 33326

#### ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Carlos J. Villanueva, Esq. 1820 N. Corporate Lakes Blvd Suite 306 Weston, Florida 33326

#### ARTICLE VII

The name and addresses of the initial officers of the corporation are as follows:

Rodrigo Valente President 1820 N. Corporate Lakes Blvd., Suite 306 Weston, Florida 33326

Mauricio Lezcano Vice President 1820 N. Corporate lakes Blvd, Suite 306 Weston, Florida 33326

Carlos J. Villanueva Secretary 1820 N. Corporate Lakes Blvd. Suite 306 Weston Florida 33326

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#### ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

#### ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is the result of intentional misconduct, self dealing or illegal actions.

The undersigned incorporator, Carlos J. Villanueva, Esq. has executed these Articles of Incorporation on this 28th day of January, 2016.

Carlos J. Villanueva, Esq.

Incorporator

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANZIED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Inmobiliaria Property Holdings Corp.
- 2. The name and the Florida street address of the initial registered agent is:

Carlos J. Villanueva, P.A. 1820 N. Corporate Lakes Blvd, Suite 306 Weston, Florida 33326

Having been named as registered agent and to accept service of process for Inmobiliaria Property Holdings Corp. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

Carlos J. Villanueva, Esq.

Its: Pres.