

Electronic Articles of Incorporation For

P16000020525
FILED
March 02, 2016
Sec. Of State
sgilbert

ESJ MALLARD HOLDING, 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:

ESJ MALLARD HOLDING, INC

Article II

The principal place of business address:

19950 W. COUNTRY CLUB DR.
SUITE # 800
AVENTURA, FL. US 33180

The mailing address of the corporation is:

19950 W. COUNTRY CLUB DR.
SUITE # 800
AVENTURA, FL. US 33180

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:

100 SHARES OF \$10

Article V

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

ESJ ASSET MANAGEMENT LLC
19950 W. COUNTRY CLUB DR.
SUITE # 800
AVENTURA, FL. 33180

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

Registered Agent Signature: ARNAUD SITBON

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Article VI

The name and address of the incorporator is:

ARNAUD SITBON
19950 W COUNTRY CLUB DR
SUITE #800
AVENTURA FL 33180

Electronic Signature of Incorporator: ARNAUD SITBON

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
GABRIEL AMIEL
19950 W. COUNTRY CLUB DR, SUITE#800
AVENTURA, FL. 33180 US

Title: VP
ARNAUD SITBON
19950 W. COUNTRY CLUB DR SUITE #800
AVENTURA, FL. 33180 US