Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000056826 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : SHUTTS & BOWEN, LLP

Account Number: 076447000313

Phone : (305)358-6300

Fax Number

: (305)347-7750

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

9

FLORIDA PROFIT/NON PROFIT CORPORATION TRENTINO FLAGLER VILLAGE PHASE II, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

3/4/2016 4:59:35 PM PAGE 2/003 Fax Server

H160000568263

ARTICLES OF INCORPORATION

OF

TRENTINO FLAGLER VILLAGE PHASE II, INC.

ARTICLE 1 - NAME

The name of the Corporation is TRENTINO FLAGLER VILLAGE PHASE II, INC. (the "Corporation")

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is:

200 South Biscayne Boulevard Suite 4100 (LAD) Miami, Florida 33131

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

CORPORATION COMPANY OF MIAMI

200 South Biscayne Boulevard Suite 4100 (LAD) Miami, Florida 33131 H16000056826 3

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names of the initial Directors of the Corporation are as follows:

JORGE ANDUEZA FOUQUE PATRICIO TAPIA COSTA

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is Luis A. de Armas, Esq., and his address is 200 South Biscayne Boulevard, Suite 4100, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 4th day of March, 2016.

Luis A. de Armas, Esq., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for TRENTINO FLAGLER VILLAGE PHASE II, INC., at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: March 4, 2016.

CORPORATION COMPANY OF MIAMI

Name: Timothy J. Murph

Title: Vice President