

Electronic Articles of Incorporation For

CHARLOTTE MIAMI INC

P16000025031
FILED
March 16, 2016
Sec. Of State
sprather

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:

CHARLOTTE MIAMI INC

Article II

The principal place of business address:

4000 TOWERSIDE TERRACE
SUITE 1103
MIAMI, FL. US 33138

The mailing address of the corporation is:

4000 TOWERSIDE TERRACE
SUITE 1103
MIAMI, FL. US 33138

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

Article V

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

YENNY VAZ TORRES SIMONCINI
4000 TOWERSIDE TERRACE
SUITE 1103
MIAMI, FL. 33138

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

Registered Agent Signature: YENNY VAZ TORRES SIMONCINI

P16000025031
FILED
March 16, 2016
Sec. Of State
sprather

Article VI

The name and address of the incorporator is:

YENNY VAZ TORRES SIMONCINI
4000 TOWERSIDE TERRACE
SUITE 1103
MIAMI, FL 33138

Electronic Signature of Incorporator: YENNY VAZ TORRES SIMONCINI

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
YENNY VAZ TORRES SIMONCINI
4000 TOWERSIDE TERRACE SUITE 1103
MIAMI, FL. 33138 US

Title: VP
ANGELA B SIMONCINI LECUNA
4000 TOWERSIDE TERRACE SUITE 1103
MIAMI, FL. 33138 US

Title: T
ALBERTO FERNANDEZ STELLA
4000 TOWERSIDE TERRACE SUITE 1103
MIAMI, FL. 33138 US

Title: S
KARINA FERNANDEZ SIMONCINI
4000 TOWERSIDE TERRACE SUITE 110
MIAMI, FL. 33138 US