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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Segura Holdings of Florida Inc.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Segura Holdings of Florida Inc.

Article II. Address

The street address of the Corporation's initial principal office is: Segura Holdings of Florida Inc. c/o Binstock, Rubin, Adler, Aldecoa & Elizey, P.A. 9100 South Dadeland Blvd., Suite 1600 Miami FL 33156

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Segura Holdings of Florida Inc. c/o Binstock, Rubin, Adler, Aldecoa & Ellzey, P.A. 9100 South Dadeland Blvd., Suite 1600 Miami FL 33156

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Alex Binstock 9100 South Dadeland Blvd., Suite 1600 Miami FL 33156



Binstock, Rubin, Adler, Aldecoa & Ellzey, P.A. 9100 South Dadeland Blvd., Suite 1600 Mlami FL 33156 305-670-1984

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Felipe Bautista

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:
Binstock, Rubin, Adler, Aldecoa & Ellzey, P.A.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 24, 2016.

The undersigned incorporator executed these Articles of Incorporation

on 3/24/2016.

BINSTOCK, RUBIN, ADLER, ALDECOA & ELLZEY, P.A.

by Colleen Ward as Attorney-in-Fact

Binstock, Rubin, Adler, Aldecoa & Ellzey, P.A. 9100 South Dadeland Blvd., Suite 1600 Miami FL 33156 305-670-1984

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Segura Holdings of Florida Inc.

REGISTERED AGENT/OFFICE:

Alex Binstock
9100 South Dadeland Blvd., Suite 1600
Miami FL

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

33156

ALEX BINSTOCK

by Coffeen Ward as Attorney-in-Fact

Date: 3/24/2016.

Binstock, Rubin, Adler, Aldecoa & Ellzey, P.A. 9100 South Dadeland Blvd., Suite 1600 Miami FL 33156 305-670-1984