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4/22/2016

FAX No.

Division of Corporations

P16000036193

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SOUTH TOWER 1804 INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION
OF
SOUTH TOWER 1804 INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be SOUTH TOWER 1804 INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o 255 Alhambra Circle
Suite: 500
Coral Gables, FL 33134

ARTICLE III
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

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ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Aragon Registered Agents, Inc.
255 Alhambra Circle
Suite: 500
Coral Gables, FL 33134

ARTICLE VI
INCORPORATOR

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

Santiago Gomez Rodriguez
c/o 255 Alhambra Circle
Suite: 500
Coral Gables, FL 33134

ARTICLE VII
OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of the following directors.
The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Santiago Gomez Rodriguez
c/o 255 Alhambra Circle Suite: 500
Coral Gables, FL 33134

President/Director

Maria del Camino Gutierrez Llaguno
c/o 255 Alhambra Circle Suite: 500
Coral Gables, FL 33134

Vice-President/Director

Santiago Gomez Gutierrez
c/o 255 Alhambra Circle Suite: 500
Coral Gables, FL 33134

Secretary/Director

Alejandro Gomez Gutierrez
c/o 255 Alhambra Circle Suite: 500
Coral Gables, FL 33134

Treasurer/Director

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P. 004

The undersigned have executed these Articles of Incorporation this 21 day of April, 2016.


Santiago Gomez Rodriguez

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SOUTH TOWER 1804 INC.
2. The name and address of the registered agent and office is:

Aragon Registered Agents, Inc.
255 Alhambra Circle
Suite: 500
Coral Gables, FL 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation 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 the 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.


Registered Agent's Signature

Dated: 4-21-16

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