# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION Inmobiliaria Inver 2 US Corp.

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# ARTICLES OF INCORPORATION

#### INMOBILIARIA INVER 2 US CORP.

#### Article I ~ Name

The name of this Corporation is:

Inmobiliaria Inver 2 US Corp.

#### Article II - Address

The mailing address and the street address of the principal office of the Corporation are

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

Article III - Duration

This Corporation shall have perpetual existence.

## Article IV - Purpose

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

#### Article V - Effective Date

The Effective Date of these Articles of Incorporation shall be May 6, 2016.

#### Article VI - Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Penny (\$.01) par value common stock, which shall be designated "Common Shares."

#### Article VII - Initial Registered Agent and Office

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

Corporation Company of Miami 200 South Biscayne Boulevard Suite 4100 (RJS) Miami, FL 33131

#### Article VIII - Initial Board of Directors

This Corporation shall have four (4) 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 and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>	
Manuel Gomberoff	200 South Biscayne Boulevard Suite 4100 (RJS) Miami, FL 33131	
Julia Cohen	200 South Biscayne Boulevard Suite 4100 (RJS) Miami, FL 33131	
Fanny Gomberoff	200 South Biscayne Boulevard Suite 4100 (RJS) Miami, FL 33131	
Marcos Gomberoff	200 South Biscayne Boulevard Suite 4100 (RJS) Miami, FL 33131	

#### Article IX - Bylaws

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Shareholders.

#### Article X - Indemnification

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

#### Article XI - Incorporator

The name of the person signing these Articles is Raul J. Salas and his address is 200 S. Biscayne Boulevard, Suite 4100, Miami, FL 33131.

### Article XII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $6^{th}$  day of May, 2016.

Raul J. Salas, Inco

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HERBY 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.

DATED THIS 6 DAY OF MAY, 2016

CORPORATION COMPANY OF MIAMI Registered Agent

Raul / Salas, Vice Plesiden

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