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## **ARTICLES OF INCORPORATION**

#### OF

## ACTIS MIAMI CORP.

## ARTICLE I - NAME

The name of the Corporation is ACTIS MIAMI CORP, (the "Corporation").

## **ARTICLE II - ADDRESS**

The principal address and mailing address of the Corporation is:

200 South Biscayne Boulevard Suite 4100 (RWV) Miami, FL 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 1,000 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 (RWV) Miami, FL 33131

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#### ARTICLE VII - INDEMNIFICATION

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

### **ARTICLE VIII - INCORPORATOR**

The name of the person signing these Articles of Incorporation is Logan E. Gans, 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 19th day of May, 2016.

Sog & for

Logan E. Gans, Esq., Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for ACTIS MIAMI CORP., 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: May 19, 2016.

### CORPORATION COMPANY OF MIAMI

By: Title: VICE PRESIDEN