Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000131716 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SHUTTS & BOWEN, LLP

Account Number : 076447000313 : (305)358-6300 Fax Number : (305)347-7750

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION CERVANTES CAPITAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

H160001317163

ARTICLES OF INCORPORATION

OF

CERVANTES CAPITAL, INC.

ARTICLE I - NAME

The name of the Corporation is CERVANTES CAPITAL, INC. (the "Corporation").

ARTICLE II - ADDRESS

The principal address of the Corporation is:

9999 Collins Ave. #4C Bal Harbour, FL 33154

The mailing address of the Corporation is:

20801 Biscayne Blvd. Suite 403 Miami, FL 33180

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 100 shares of \$1.00 par value common 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 (R1S) Miami, Florida 33131 H160001317163

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director 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 initial Director of the Corporation is as follows:

THOMAS WILHELM - Director

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is David E. Rodrigues, 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 31st day of May, 2016.

David E. Rodrigues, Esq., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for CERVANTES CAPITAL, INC., 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 31, 2016.

CORPORATION COMPANY OF MIAN

By:

Title:

itle: ____