

**Electronic Articles of Incorporation
For**

P16000085203
FILED
October 20, 2016
Sec. Of State
sgilbert

MIAMI MANSION RESORT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI MANSION RESORT INC

Article II

The principal place of business address:

17805 SW 158TH ST
MIAMI, FL. 33185

The mailing address of the corporation is:

17805 SW 158TH ST
MIAMI, FL. 33185

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

ALEJANDRO VALDES
17805 SW 158TH ST
MIAMI, FL. 33185

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALEJANDRO VALDES

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Article VI

The name and address of the incorporator is:

MUSAS ACCOUNTING SERVICES INC
24821A SOUTH DIXIE HWY

HOMESTEAD, FL 33032

Electronic Signature of Incorporator: ALICIA K MUSA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEJANDRO VALDES
17805 SW 158TH ST
MIAMI, FL. 33185

Title: VP
ISAURA VALDES
17805 SW 158TH ST
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

10/20/2016