

NOV-23-2016 09:02

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Fino Holdings, Inc.

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**ARTICLES OF INCORPORATION
OF**

FINO HOLDINGS, INC.

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Article I – Name

The name of this Corporation is:

Fino Holdings, Inc.

Article II – Address

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

9675 N.W. 12th Street
Doral, FL 33172

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 November 23, 2016.

Article VI – Capital Stock

This Corporation is authorized to issue One Hundred Thousand (100,000) 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

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Article VIII – Initial Director

This 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 name and address of the initial Director of this Corporation are:

<u>Name</u>	<u>Address</u>
Serafin Garcia	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The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Shareholders.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 23rd day of November, 2016.


Raul J. Salas, Incorporator

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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 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.

DATED THIS 22 DAY OF NOVEMBER, 2016

CORPORATION COMPANY OF MIAMI
Registered Agent

By: _____

Raul J. Salas Vice President

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