

Electronic Articles of Incorporation For

P16000094398
FILED
November 28, 2016
Sec. Of State
vherring

MALL OF THE CARIBBEAN, 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:

MALL OF THE CARIBBEAN, INC

Article II

The principal place of business address:

9433 FONTAINEBLEAU BLVD
102
MIAMI, FL. US 33172

The mailing address of the corporation is:

9433 FONTAINEBLEAU BLVD
102
MIAMI, FL. US 33172

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:

100

Article V

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

SERGIO A DE QUESADA
9433 FONTAINEBLEAU BLVD
102
MIAMI, FL. 33172

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

Registered Agent Signature: SERGIO DE QUESADA

P16000094398
FILED
November 28, 2016
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

SERGIO DE QUESADA
9433 FONTAINEBLEAU BLVD
102
MIAMI, FL 33172

Electronic Signature of Incorporator: SERGIO DE QUESADA

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: PRES
SERGIO A DE QUESADA
9433 FONTAINEBLEAU BLVD 102
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

11/29/2016