

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SUMMER SHADE FLORIDA CORP.

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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
SUMMER SHADE FLORIDA CORP.**

The undersigned, acting as incorporator of Summer Shade Florida Corp. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Summer Shade Florida Corp. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

c/o Fabian A. Pal
701 Brickell Avenue, Suite 3300
Miami, Florida 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Sergio Polliotto	Director and President	c/o Fabian A. Pal 701 Brickell Avenue, Suite 3300 Miami, FL 33131
Ana Rodriguez Pastor	Director, Secretary and Treasurer	c/o Fabian A. Pal 701 Brickell Avenue, Suite 3300 Miami, FL 33131

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ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33340 as the street address of the initial registered agent of the Corporation and names Corporate Creations Network Inc. as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Fabian A. Pal, 701 Brickell Avenue, Suite 3300, Miami, Florida 33131.

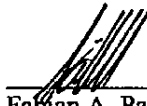
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 7th day of December, 2016.



Fabian A. Pal,
Sole Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Summer Shade Florida Corp. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 7th day of December, 2016.

Corporate Creations Network Inc.

By: 

VICE PRESIDENT

Jim Perkins, Vice-President

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