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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

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

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Epico Properties, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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January 25, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILINGS INC

SUBJECT: EPICO PROPERTIES, INC.  
REF: W17000006863

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Remove symbol from name.,

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H17000021701  
Letter Number: 417A00001536

P.O BOX 6327 - Tallahassee, Florida 32314

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FILED

**ARTICLES OF INCORPORATION** 2017 JAN 25 AM 11:25  
OF  
Epico Properties, Inc.  30  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is Epico Properties, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address of this Corporation shall be:

2655 South Le Jeune Road, Suite 522  
Coral Gables, FL 33134

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 15,000 shares of \$1.00 common stock, which shall be designated as "Common Shares".

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***ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this Corporation is 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this Corporation at that address is Filings, Inc. a Florida Corporation.

***ARTICLE VI - INITIAL BOARD OF DIRECTORS***

The Corporation shall initially have three Directors to hold office until the first annual meeting of stockholders and the successor shall have been duly elected and qualified, or until the earlier resignation, removal from office or death. The number of Directors may either be increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Enrique Llorente (P)

2655 South Le Jeune Road, Suite 522, Coral Gables, FL 33134

Matilde de Llorente (VP)

2655 South Le Jeune Road, Suite 522, Coral Gables, FL 33134

Valentina Llorente (S,T)

2655 South Le Jeune Road, Suite 522, Coral Gables, FL 33134

***ARTICLE VII - INCORPORATOR***

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation

3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311

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***ARTICLE IX - PRE-EMPTIVE RIGHTS***

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase the prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

***ARTICLE X - INDEMNIFICATION***

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

***ARTICLE XI - AMENDMENT***

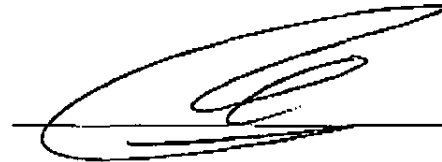
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 24, 2017

Filings, Inc.

By Robert Hayden, Vice-President

A handwritten signature in black ink, appearing to be 'R. Hayden', written over a horizontal line.

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

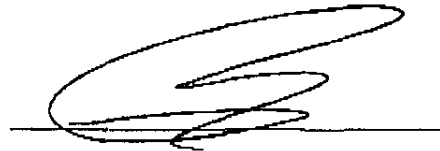
In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that Epico Properties, Inc., desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: January 24, 2017

Filings, Inc.

By Robert Hayden, Vice-President

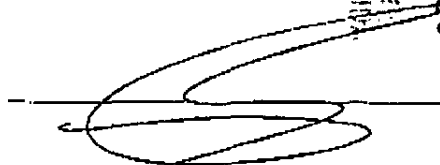


Having been named to accept process of service for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 24, 2017

Filings, Inc.

By Robert Hayden, Vice-President



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2017 JAN 25 AM 11:25  
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DADE COUNTY, FLORIDA

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