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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MIF FINANCE, INC.**

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**ARTICLES OF INCORPORATION**

**OF**

**MIF FINANCE, INC.**

**ARTICLE I - NAME**

The name of the Corporation is MIF FINANCE, INC. (the "Corporation")

**ARTICLE II - ADDRESS**

The principal address and mailing address of the Corporation is:

1560 Lenox Ave.  
Suite 304  
Miami Beach, FL 33139

**ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

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

The name and address of the initial registered agent of the Corporation are:

**CORPORATION COMPANY OF MIAMI**  
200 South Biscayne Boulevard  
Suite 4100 (LAD)  
Miami, Florida 33131

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) Directors 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 names of the initial Directors of the Corporation are as follows:

**DAVID SANCHEZ-TEMBLEQUE  
XAVIER GONZALEZ-SANFELIU**

**ARTICLE VIII - INDEMNIFICATION**

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

**ARTICLE IX - INCORPORATOR**

The name of the person signing these Articles of Incorporation is Luis A. de Armas, Esq., and his address is 200 South Biscayne Boulevard, Suite 4100, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 10<sup>th</sup> day of April, 2017.



Luis A. de Armas, Esq., Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for **MIF FINANCE, INC.**, at the place designated in Article VI of these Articles of Incorporation, the undersigned 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.

Date: April 10, 2017.

**CORPORATION COMPANY OF MIAMI**

By: 

Luis A. de Armas, Esq., Director