

**Electronic Articles of Incorporation  
For**

P17000058771  
FILED  
July 10, 2017  
Sec. Of State  
mtmoon

OC ATLANTA GALLERIA HOSPITALITY, 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:

OC ATLANTA GALLERIA HOSPITALITY, INC.

**Article II**

The principal place of business address:

3350 SW 148TH AVE.  
SUITE 120  
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

3350 SW 148TH AVE.  
SUITE 120  
MIRAMAR, FL. US 33027

**Article III**

The purpose for which this corporation is organized is:

REAL ESTATE PROJECT MANAGEMENT AND ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000 SHARES PAR VALUE OF \$1

**Article V**

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

GBS CONSULTANTS, INC.  
3350 SW 148TH AVE.  
SUITE 120  
MIRAMAR, FL. 33027

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

Registered Agent Signature: JORGE FERNANDEZ

## **Article VI**

The name and address of the incorporator is:

JORGE FERNANDEZ  
3350 SW 148TH AVE.  
SUITE 120  
MIRAMAR FL 33027

Electronic Signature of Incorporator: JORGE FERNANDEZ

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: P  
MARIA DIAZ  
3350 SW 148TH AVE. SUITE 120  
MIRAMAR, FL. 33027 US

Title: S  
JORGE FERNANDEZ SR.  
3350 SW 148TH AVE. SUITE 120  
MIRAMAR, FL. 33027 US

## **Article VIII**

The effective date for this corporation shall be:

07/10/2017