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Account#: 120000000088

Date: July 13, 2017	Account#: 120000000088
Name: MICHELLE WALKER	
Reference #:	
Entity Name: PAVILO GV, INC.	
✓ Articles of Incorporation/Authorization to Transact	t Business
Amendment	-4
☐ Change of Agent	
Reinstatement	- 1 
Conversion	57 N 
☐ Merger	
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☐ Fictitous Name	
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Signature: Michelle Walker	

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## ARTICLES OF INCORPORATION OF PAVILO GV, INC. (A Florida Corporation)

#### ARTICLE I NAME

The name of the Corporation is PAVILO GV, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation is 21800 SW 162 Avenue, Miami, Florida 33170.

## ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

## ARTICLE IV DURATION

The Corporation shall exist perpetually unless dissolved in accordance with applicable law.

## ARTICLE V CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, \$1.00 par value per share. Fully paid stock of this Corporation shall not be liable to any further call or assessment.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of the Corporation are: Arianna Cabrera de Oña and 21800 SW 162 Avenue, Miami, Florida 33170.

#### ARTICLE VII SPECIAL MEETINGS OF SHAREHOLDERS

In addition to the methods of calling a special meeting of the shareholders of the Corporation set forth in the Corporation's Bylaws, special meetings of the shareholders may be requested in writing by the holders of not less than twenty-five percent (25%) of all the shares entitled to vote at

such special meeting provided such writing sets forth the purpose or purposes for such special meeting.

## ARTICLE VIII ACTION BY SHAREHOLDERS WITHOUT A MEETING

In addition to other requirements set forth in the Corporation's Bylaws, action required or permitted under applicable law or the Corporation's Bylaws to be taken at an annual or special meeting of shareholders may be taken without a meeting and without a vote if the action is taken by the holders of outstanding stock of each voting group entitled to vote thereon having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and voted. Notwithstanding the foregoing, such action shall only be deemed effective in the event every shareholder entitled to vote on such matter has been provided at least twenty-four (24) hours prior notice of the intent to take such action without a shareholders meeting.

## ARTICLE X BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of not less than one (1) director nor more than eleven (11) directors, with the exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws.

## ARTICLE XI INCORPORATOR

The name and address of the Incorporator of the Corporation are: Arianna Cabrera de Oña, 21800 SW 162 Avenue, Miami, Florida 33170.

## ARTICLE XII INDEMNIFICATION

This Corporation shall indemnify the officers and directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 12th day of July, 2017.

Name Arianna Cabrera de Oña

Title: Incorporator

#### CERTIFICATE OF ACCEPTANCE BY

#### REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Pavilo GV, Inc., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 12th day of July, 2017.

Arianna Cabrera de Oña

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