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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10/12/17

NAME: CAPITAL GROWTH FUND INC.

TYPE OF FILING: ARTICLES

COST: 78.75

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TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CAPITAL GROWTH FUND INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

C/ Doce de Octubre nº 5

C/ zorrilla 21-1º-centro

28009 Madrid – Spain

28014 Madrid – Spain

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Equity participation in projects related to the development or recovery of projects in the fields of Retail, outlets, tourism/hospitality, entertainment and industrial chain

of fashion and design products that may or may not have a real estate component.

This includes projects that tackle the sectors above with an innovative and pervasive approach in new markets or target segments has not previously tackled.

The FUND may also acquire credits in project already financed by banks and other financial partners through acquisitions and takeovers.

ARTICLE IV SHARES

The number of shares of stock is: 198,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Director/ Chairman

Name and Title: Director/ Deputy Chairman/ CEO

Address: Michel Roux

Address: Marcello Gianferotti

C/ Doce de Octubre nº 5

C/ zorrilla 21-1º-centro

28009 Madrid – Spain

28014 Madrid – Spain

Name and Title: Director/CEO

Name and Title:

Address: Alain Blaise

Address:

Rambla de Catalunya 105

08008 Barcellona – Spain

Name and Title:

Name and Title:

Address:

Address:

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Florida Filing & Search Services, Inc.
Address: 155 Office Plaza Drive
Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jeff Tindall
Address: 1013 Centre Rd., Suite 403-A
Wilmington, DE 19805

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Abbie Hodge

Required Signature/Registered Agent

10/12/17
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

JS & ZEP

Required Signature/Incorporator

10-12-17
Date