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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
EB-5 AMERICAN EQUITY, INC.**

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February 20, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: EB-5 AMERICAN EQUITY, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

These Articles of Incorporation (the "Agreement") are made and effective February 20, 2018

BY: **MAURICE N. ARGİ**, (the "Incorporator"), an individual residing in the State of Florida at:

2000 Island Boulevard
Suite # 2210
Aventura, Florida 33160

AND: **Larry J. Behar as President of Behar Law Group** (the "Registered Agent"), an individual with his main address located 888 Southeast Third Avenue, Suite # 400, Fort Lauderdale, Florida 33316 and a corporation organized and existing under the laws of the State of Florida, with its head office located at:

888 Southeast Third Avenue
Suite # 400
Fort Lauderdale, Florida 33316

1. ARTICLES OF INCORPORATION OF EB-5 AMERICAN EQUITY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

2. NAME

The name of the corporation shall be: **EB-5 AMERICAN EQUITY, INC.**

3. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

4. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVENTY FIVE HUNDRED AND 00/100 (7500)** shares of common stock having a par value of \$1.00 per share.

5. ADDRESS

The street address of the initial registered office of the corporation shall be: 888 Southeast Third Avenue, Suite # 400, Fort Lauderdale, Florida 33316 and the name of the initial Registered Agent for the corporation at that address is: **Larry J. Behar as President of Behar Law Group**.

6. TERM OF EXISTENCE

This corporation shall exist perpetually.

7. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

8. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of ONE (1) director. The initial Board of Directors shall consist of:

Maurice N. ARGi, Jr., President and sole Shareholder.

9. DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The Registered Agent agrees and accepts service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

INCORPORATOR

Authorized Signature

MAURICE N. ARGi

Maurice N. Argi, Jr., President
and Sole Shareholder

REGISTERED AGENT

Authorized Signature

**Larry J. Behar, Registered Agent and
President of Behar Law Group**

Articles of Incorporation

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ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BROWARD

On February 5, 2018 before me, IRENE CRAWFORD, notary, personally appeared MAURICE N. ARG1, JR., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Signature

Irene Crawford
Irene Crawford, Notary Public
in and for the State of Florida at Large

