

2/26/2018

Division of Corporations

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH: (305) 485-9300

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
HAMBURG NORTH INC**

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CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

ARTICLES OF INCORPORATION
OF
HAMBURG NORTH INC.

THE UNDERSIGNED, has executed the following document
as incorporator of the above name corporation, a corporation organized under the laws
of the State of Florida, and all rights, duties and obligations of the undersigned as
incorporator, and those of the corporation, are to be determined in accordance with the
law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HAMBURG NORTH INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of
Incorporation by the Department of State, State of Florida, and shall have perpetual
existence.

ARTICLE III

The general nature of the business and objects and purposed to be
transacted and carried on by this corporation are to do any and all of the things herein
mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate

HAMBURG NORTH INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to
issue is the total sum of 50 shares, having an individual par value of \$10.00
Unless otherwise stated in these articles, or in an amendment to these articles,

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there shall be only one (1) class of stock of this corporation

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**SERGIO FIALLO
2868 NW 72ND AVE
MIAMI.FL 33122**

The principal office shall be:

**2868 NW 72ND AVE
MIAMI.FL 33122**

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the persons who is to serve as initial director

**SERGIO FIALLO
2868 NW 72ND AVE
MIAMI.FL 33122**

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

**SERGIO FIALLO
2868 NW 72ND AVE
MIAMI.FL 33122**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this February 20, 2018.


SERGIO FIALLO

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

HAMBURG NORTH INC.

2. The Name and Address of the registered agent and office is:

SERGIO FIALLO
2868 NW 72ND AVE
MIAMI, FL 33122

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

Date: FEBRUARY 20, 2018.