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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

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## FLORIDA PROFIT/NON PROFIT CORPORATION AguaMar Las Ramblas I, Inc.

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: AguaMar Las Ramblas I, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: AguaMar Las Ramblas I, Inc. 170 SE 14th Street #2201 Miami FL 33131

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: AguaMar Las Ramblas I, Inc. 170 SE 14th Street #2201 Miami FL 33131

#### Article IV, Registered Agent

The name and address of the Corporation's registered agent is: Alfredo Garcia-Menocal, P.A. 4937 SW 74th Court, Suite 3 Miami FL 33155

Alfredo Garcia-Menocal, P.A. 4937 SW 74th Court, Suite 3 Miami FL 33155 305-553-3464

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Pedro Hurtado

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens
FL

#### Article VIII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 27, 2018.

The undersigned incorporator executed these Articles of Incorporation on 3/27/2018.

ORPORATE CREATIONS INTERNATIONAL INC.

by Jenisa S. Irizarry as Attorney-in-Fact

Alfredo Garcia-Menocal, P.A. 4937 SW 74th Court, Suite 3 Miami FL 33155 305-553-3464

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

AguaMar Las Ramblas I, Inc.

#### **REGISTERED AGENT/OFFICE:**

Alfredo Garcia-Menocal, P.A. 4937 SW 74th Court, Suite 3 Miami

FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALREDO GARCIA-MENOCAL, P.A. by Jenisa S. Irizarry as Attorney-in-Fact

Date: 3/27/2018.

Alfredo Garcia-Menocal, P.A. 4937 SW 74th Court, Suite 3 Miami FL 33155 305-553-3464