

Electronic Articles of Incorporation For

**P19000049997
FILED
June 11, 2019
Sec. Of State
ndmccleessam**

LA HATILLANA INVESTMENTS II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LA HATILLANA INVESTMENTS II, INC.

Article II

The principal place of business address:

1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SOMERSET CORPORATE SERVICES, INC.
1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS I. AGUILAR

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Article VI

The name and address of the incorporator is:

CARLOS I. AGUILAR
1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: CARLOS I. AGUILAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
MARIO D'ALFONSO
22028 PALMS WAY #105
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

06/11/2019