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TALLAHASSEE, FL 32301

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904-20-0071  
904-22-3916X



ACCOUNT NO. : 07210000032

REFERENCE : 862844 11513A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizato*

ORDER DATE : February 28, 1996

ORDER TIME : 9:49 AM

ORDER NO. : 862844

100001726751

CUSTOMER NO: 11513A

CUSTOMER: James Marx, Esq  
JAMES A. MARX, ESQ

Suite 340  
201 South Biscayne Boulevard  
Miami, FL 33131-4324

DOMESTIC FILING

NAME: AMALFI MIAMI, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

RECEIVED  
96 FEB 28 AM 11:05  
DIVISION OF CORPORATION

FILED  
96 FEB 28 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN FEB 28 1996

**ARTICLES OF INCORPORATION**

**OF**

**AMALFI MIAMI, INC.**

(a Florida corporation)

**FILED**  
96 FEB 28 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is AMALFI MIAMI, INC.

**ARTICLE II**

The address of the principal office of the Corporation is 819 Lincoln Road, Miami Beach, Florida 33139.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to issue is 1,000, all of which shall be Common Stock, and which shall have a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

**ARTICLE IV**

**RESIDENT OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be 201 South Biscayne Boulevard, Suite 340, Miami, Florida 33131, and the initial registered agent for the Corporation at that address shall be James Marx, Esq.

**ARTICLE V**  
**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

James A. Marx, Esq.

201 South Biscayne Boulevard  
Suite 340  
Miami, Florida 33131

**ARTICLE VI**  
**INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

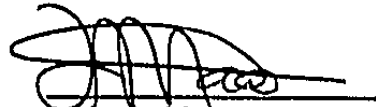
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of February, 1996.

  
James A. Marx

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AMALFI MIAMI, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Business Corporation Act.

DATE: February 21, 1996



James A. Marx

FILED  
96 FEB 28 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA