

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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SH Miami, Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

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Time

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RP
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ARTICLES OF INCORPORATION
OF

S H MIAMI, INC.

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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME AND CORPORATION'S PRINCIPAL OFFICE AND MAIN ADDRESS

The name of this corporation is:

S H MIAMI, INC.

The mailing address of the corporation is:

S H MIAMI, INC.
c/o Fisher & Davidson, L.L.P.
1450 Madruga Avenue, Suite 202
Coral Gables, Florida 33146

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares, all of one class, at \$1.00 par value, with Three (3) shares to be issued to each of the initial directors.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Sean L. Fisher, Esq.
1450 Madruga Avenue, Suite 202
Coral Gables, Florida 33146

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is: MR NIGEL JOHN CARROLL

International House
Castle Hill, Victoria Road
Douglas, Isle of Man
British Isles
IM2 4RB

ARTICLE VII. INCORPORATORS

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

MR NIGEL JOHN CARROLL
International House
Castle Hill, Victoria Road
Douglas, Isle of Man
British Isles
IM2 4RB

ARTICLE VIII. AMENDMENT OF ARTICLES

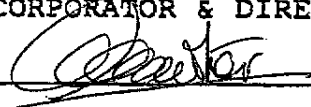
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of November, 1997.

INCORPORATOR & DIRECTOR



DOUGLAS)
) SS:
ISLE OF MAN)

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BEFORE ME, the undersigned authority, personally appeared NIGEL JOHN CARTER, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument in his capacity as Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of November, 1997.

Clara Land.

NOTARY PUBLIC (SEAL)
Douglas, Isle of Man

ACKNOWLEDGEMENT OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT

[Signature of Sean L. Fisher]

SEAN L. FISHER, ESQ.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared SEAN L. FISHER, ESQ., to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument in his capacity as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of November, 1997.

Kim A. Rivera

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

