

**Electronic Articles of Incorporation
For**

N13000009433
FILED
July 11, 2013
Sec. Of State
vherring

BAY HARBOR CLUB ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY HARBOR CLUB ASSOCIATION, INC.

Article II

The principal place of business address:

1111 KANE CONCOURSE
SUITE-217
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the corporation is:

1111 KANE CONCOURSE
SUITE-217
BAY HARBOR ISLANDS, FL. US 33154

Article III

The specific purpose for which this corporation is organized is:

TO FUNCTION AS A CONDOMINIUM ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LOUIS A SUPRASKI ESQ
2450 NE MIAMI GARDENS DR
2ND FLOOR
MIAMI, FL. 33180

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

Registered Agent Signature: LOUIS A SUPRASKI

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Article VI

The name and address of the incorporator is:

LOUIS A SUPRASKI
2450 NE MIAMI GARDENS DR
2ND FLOOR
MIAMI, FL 33180

Electronic Signature of Incorporator: LOUIS A SUPRASKI

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
JORGE SAVLOFF
1111 KANE CONCOURSE, SUITE-217
BAY HARBOR ISLANDS, FL. 33154 US

Title: VP/S
MARCELO TENENBAUM
1111 KANE CONCOURSE, SUITE-217
BAY HARBOR ISLANDS, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

07/11/2013