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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS  
9/5/07

COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Portage Bay Investments, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: Julia and David Bianchi  
Name (Printed or typed)

5275 Oak Lane  
Address

Coral Gables, Florida 33156  
City, State & Zip

305-661-7093  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Portage Bay Investments, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5275 Oak Lane, Coral Gables, FL 33156

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real estate investment and consulting

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

David W. Bianchi - Vice President  
Julia R. Bianchi - President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Julia R. Bianchi, 5275 Oak Lane, Coral Gables, FL 33156

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Julia R. Bianchi, 5275 Oak Lane, Coral Gables FL 33156

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Julia R. Bianchi  
Signature/Registered Agent

Aug 29, 2007  
Date

Julia R. Bianchi  
Signature/Incorporator

Aug 29, 2007  
Date