Electronic Articles of Incorporation For

P09000090231 FILED November 02, 2009 Sec. Of State tburch

THE SHOP AT GRAND BAY, 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:

THE SHOP AT GRAND BAY, INC.

Article II

The principal place of business address:

2665 S. BAYSHORE DRIVE M-102 MIAMI, FL. 33133

The mailing address of the corporation is:

P.O BOX 010612 MIAMI, FL. 33101

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: 100

Article V

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

WALID ABUSAD 8875 SW 83RD STREET MIAMI, FL. 33173 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WALID ABUSAD

Article VI

The name and address of the incorporator is:

WALID ABUSAD 8875 SW 83RD STREET

MIAMI, FL 33173

Incorporator Signature: WALID ABUSAD

Article VII

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

Title: P WALID ABUSAD 8875 SW 83RD STREET MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

11/03/2009

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