

**Electronic Articles of Incorporation
For**

P11000080674
FILED
September 13, 2011
Sec. Of State
psmith

415 BAHAMA KEY CORP

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:
415 BAHAMA KEY CORP

Article II

The principal place of business address:
1331 DUNCAN STREET
KEY WEST, FL. US 33040

The mailing address of the corporation is:
35 CROSBY STREET
100B
NEW YORK, NY. US 10013

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:
200 NPV

Article V

The name and Florida street address of the registered agent is:
EDDIE STANDIFER
1513 SOUTH STREET
KEY WEST, FL. 33040

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

Registered Agent Signature: EDDIE STANDIFER

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Article VI

The name and address of the incorporator is:

PETER WILLIAMS
35 CROSBY STREET
100B
NEW YORK, NY 10013

Electronic Signature of Incorporator: PETER WILLIAMS

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
PETER WILLIAMS
35 CROSBY STREET 3100B
NEW YORK, NY. 10013 US

Article VIII

The effective date for this corporation shall be:

09/13/2011