

**Electronic Articles of Incorporation
For**

P11000092168
FILED
October 21, 2011
Sec. Of State
jshivers

311 SE 8TH DR, 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:

311 SE 8TH DR, INC.

Article II

The principal place of business address:

200 SOUTH BISCAYNE BLVD
2930
MIAMI, FL. US 33131

The mailing address of the corporation is:

200 SOUTH BISCAYNE BLVD
2930
MIAMI, FL. US 33131

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:

1000

Article V

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

GREG K GONZALEZ, CPA, P.A.
5201 BLUE LAGOON DR
800
MIAMI, FL. 33126

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

Registered Agent Signature: GREG GONZALEZ

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Article VI

The name and address of the incorporator is:

GREG K GONZALEZ, CPA, P.A.
5201 BLUE LAGOON DR
800
MIAMI, FL 33126

Electronic Signature of Incorporator: GREG GONZALEZ

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: D
RICHARD K STANTON
200 SOUTH BISCAYNE BLVD STE 2930
MIAMI, FL. 33131 US

Title: D
DON HYATT
200 SOUTH BISCAYNE BLVD STE 2930
MIAMI, FL. 33131 US

Title: D
NORMAN HICKMORE
200 SOUTH BISCAYNE BLVD STE 2930
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

10/21/2011