

**Electronic Articles of Incorporation
For**

P13000094218
FILED
November 20, 2013
Sec. Of State
tscott

BAIA AT BAY HARBOR, 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:

BAIA AT BAY HARBOR, INC.

Article II

The principal place of business address:

250 95TH STREET
SUITE 546343
SURFSIDE, FL. 33154

The mailing address of the corporation is:

250 95TH STREET
SUITE 546343
SURFSIDE, FL. 33154

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:

JAIRO H ROMERO JR.
250 95TH STREET
SUITE 546343
SURFSIDE, FL. 33154

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

Registered Agent Signature: JAIRO H. ROMERO, JR.

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Article VI

The name and address of the incorporator is:

JAIRO H. ROMERO, JR.
250 95TH STREET
SUITE 546343
SURFSIDE, FLORIDA 33154

Electronic Signature of Incorporator: JAIRO H. ROMERO, JR.

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
JAIRO H ROMERO JR.
250 95TH STREET
SURFSIDE, FL. 33154