

**Electronic Articles of Incorporation
For**

P09000030463
FILED
April 03, 2009
Sec. Of State
rdunlap

1610 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:

1610 BAY, INC.

Article II

The principal place of business address:

1610 BAY ROAD
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

6701 SUNSET DRIVE
SUITE 104
MIAMI, FL. US 33143

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:

BRAD I SCHANDLER
6701 SUNSET DRIVE
SUITE 104
MIAMI, FL. 33143

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

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Registered Agent Signature: BRAD I. SCHANDLER

Article VI

The name and address of the incorporator is:

BRAD I. SCHANDLER
6701 SUNSET DRIVE
SUITE 104
MIAMI, FL 33143

Incorporator Signature: BRAD I. SCHANDLER

Article VII

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

Title: D
SURESH MODY
2665 SO. BAYSHORE DRIVE, SUITE 440
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

04/02/2009