

**Electronic Articles of Incorporation
For**

P11000094459
FILED
October 31, 2011
Sec. Of State
psmith

321 BAYSHORE INVESTMENTS, 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:

321 BAYSHORE INVESTMENTS, INC.

Article II

The principal place of business address:

1717 N. BAYSHORE DRIVE
321
MIAMI, FL. US 33132

The mailing address of the corporation is:

1717 N. BAYSHORE DRIVE
321
MIAMI, FL. US 33132

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:

JEFF STOLLER
1717 N BAYSHORE DRIVE
321
MIAMI, FL. 33132

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

Registered Agent Signature: JEFF STOLLER

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Article VI

The name and address of the incorporator is:

JEFF STOLLER
1717 N BAYSHORE DRIVE
321
MIAMI, FL 33132

Electronic Signature of Incorporator: JEFF STOLLER

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: PSTD
JEFF STOLLER
1717 N. BAYSHORE DRIVE, #321
MIAMI, FL. 33132 US