

**Electronic Articles of Incorporation
For**

P12000027489
FILED
March 20, 2012
Sec. Of State
jshivers

495 BRICKELL AVE 4605 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:

495 BRICKELL AVE 4605 INC

Article II

The principal place of business address:

17107 SW 82 CT
PALMETTO BAY, FL. US 33157

The mailing address of the corporation is:

17107 SW 82 CT
PALMETTO BAY, FL. US 33157

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:

100

Article V

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

STEVEN M ROSENTHAL
2699 S BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL. 33133

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

Registered Agent Signature: STEVEN ROSENTHAL

P12000027489
FILED
March 20, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

STEVEN ROSENTHAL
2699 S BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FL 33133

Electronic Signature of Incorporator: STEVEN ROSENTHAL

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
YVES COLES
17107 SW 82 CT
PALMETTO BAY, FL. 33157 US

Title: P
OLGA COLES
17107 SW 82 CT
PALMETTO BAY, FL. 33157 US