

**Electronic Articles of Incorporation
For**

P15000016386
FILED
February 18, 2015
Sec. Of State
tchang

1402 BAY HOUSE 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:

1402 BAY HOUSE INC

Article II

The principal place of business address:

600 NE 27TH STREET
1402
MIAMI, FL. 33137

The mailing address of the corporation is:

444 BRICKELL AVE
760
MIAMI, FL. 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:

RAFAEL E. SOSA, P.A.
3971 SW 8TH STREET
305
MIAMI, FL. 33134

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

Registered Agent Signature: RAFAEL E. SOSA

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Article VI

The name and address of the incorporator is:

RAFAEL E. SOSA
600 NE 27TH STREET
1402
MIAMI, FL 33137

Electronic Signature of Incorporator: RAFAEL E. SOSA

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: PSD
CLAUDIA VALDES GARCIA
600 NE 27TH STREET, APT 1402
MIAMI, FL. 33137

Title: OFC
GERARDO P VALDEZ GOMEZ
600 NE 27TH STREET, APT 1402
MIAMI, FL. 33137