

**Electronic Articles of Incorporation
For**

P17000084449
FILED
October 19, 2017
Sec. Of State
cmwood

LIZZI 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:

LIZZI BAY, INC.

Article II

The principal place of business address:

430 GRAND BAY DRIVE
UNIT 405
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

430 GRAND BAY DRIVE
UNIT 405
KEY BISCAYNE, FL. US 33149

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:

7,500 COMMON SHARES \$1.00 PAR VALUE

Article V

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

NORMAN S WEIDER
200 SOUTH BISCAYNE BOULEVARD
SIXTH FLOOR
MIAMI, FL. 33131

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

Registered Agent Signature: NORMAN S. WEIDER

Article VI

The name and address of the incorporator is:

NORMAN S. WEIDER
200 SOUTH BISCAYNE BOULEVARD
SIXTH FLOOR
CORAL GABLES, FLORIDA 33131

Electronic Signature of Incorporator: NORMAN S. WEIDER

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/D
ELIAS ASFURA
430 GRAND BAY DRIVE, UNIT 405
KEY BISCAYNE, FL. 33149 US

Title: VP/D
DIANA M ASFURA
430 GRAND BAY DRIVE, UNIT 405
KEY BISCAYNE, FL. 33149 US

Title: S/D
DIANA E ASFURA DE MOURRA
430 GRAND BAY DRIVE, UNIT 405
KEY BISCAYNE, FL. 33149 US

Title: T/D
VIVIAN M ASFURA DE ATALA
430 GRAND BAY DRIVE, UNIT 405
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

10/18/2017