

# **Electronic Articles of Incorporation For**

P05000045526  
FILED  
March 28, 2005  
Sec. Of State  
jshivers

PIER 51 REALTY OF AMERICA, 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:

PIER 51 REALTY OF AMERICA, INC.

## **Article II**

The principal place of business address:

7795 W FLAGLER ST  
42  
MIAMI, FL. US 33144

The mailing address of the corporation is:

7795 W FLAGLER ST  
42  
MIAMI, FL. US 33144

## **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:

PIERINA MONTANO  
7795 W FLAGLER ST  
42  
MIAMI, FL. 33144

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

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Registered Agent Signature: PIERINAMONTANO

### **Article VI**

The name and address of the incorporator is:

PIERINA MONTANO  
7795 W FLAGLER ST # 42  
MIAMI FL 33144

Incorporator Signature: PIERINA MONTANO

### **Article VII**

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

Title: P  
PIERINA MONTANO  
7795 W FLAGLER ST # 42  
MIAMI, FL. 33144

### **Article VIII**

The effective date for this corporation shall be:

03/24/2005