

**Electronic Articles of Incorporation
For**

P05000119452
FILED
August 26, 2005
Sec. Of State
wcunningham

INDIAN BAY CORP

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:

INDIAN BAY CORP

Article II

The principal place of business address:

2875 N.E. 191 STREET
SUITE 801
AVENTURA,, FL. 33180

The mailing address of the corporation is:

2875 N.E. 191 STREET
SUITE 801
AVENTURA,, FL. 33180

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:

1,000.00

Article V

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

DANIEL J SERBER ESQ.
2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL. 33180

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

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Registered Agent Signature: DANIEL J. SERBER, ESQ.

Article VI

The name and address of the incorporator is:

DANIEL J. SERBER, ESQ.
2875 N.E. 191 STREET, SUITE 801
AVENTURA, FLORIDA 33180

Incorporator Signature: DANIEL J. SERBER, ESQ.

Article VII

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

Title: D
LEONARDO HARARI
2875 N.E. 191 STREET, SUITE 801
AVENTURA,, FL. 33180

Article VIII

The effective date for this corporation shall be:

08/26/2005