

**Electronic Articles of Incorporation
For**

P08000042528
FILED
April 25, 2008
Sec. Of State
bmcknight

10261 EAST BAY HARBOR DRIVE 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:

10261 EAST BAY HARBOR DRIVE INC

Article II

The principal place of business address:

10261 EAST BAY HARBOR DRIVE INC
1001
BAY HARBOR, FL. 33154

The mailing address of the corporation is:

10261 EAST BAY HARBOR DRIVE INC
1001
BAY HARBOR, FL. 33154

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:

PEDRO L OSORIO
10261 EAST BAY HARBOR DRIVE INC
1001
BAY HARBOR, FL. 33154

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

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Registered Agent Signature: PEDRO OSORIO

Article VI

The name and address of the incorporator is:

PEDRO OSORIO
10261 EAST BAY HARBOR DRIVE APT 1001
BAY HARBOR, FL 33154

Incorporator Signature: PEDRO OSORIO

Article VII

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

Title: P
PEDRO L OSORIO
10261 EAST BAY HARBOR DRIVE INC APT 1001
BAY HARBOR, FL. 33154

Title: VP
LIZETT RODRIGUEZ
10261 EAST BAY HARBOR DRIVE INC APT 1001
BAY HARBOR, FL. 33154

Title: S
GERMAN CARMONA
10261 EAST BAY HARBOR DRIVE INC APT 1001
BAY HARBOR, FL. 33154

Article VIII

The effective date for this corporation shall be:

04/25/2008