

**Electronic Articles of Incorporation
For**

P08000095858
FILED
October 24, 2008
Sec. Of State
dwhite

BLUEGREEN 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:

BLUEGREEN BAY CORP.

Article II

The principal place of business address:

3501 RICKENBACKER CAUSEWAY
MIAMI, FL. 33149

The mailing address of the corporation is:

3501 RICKENBACKER CAUSEWAY
MIAMI, FL. 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:

1000

Article V

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

ARMANDO E LACASA
6480 SW 114 STREET
PINECREST, FL. 33156

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

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Registered Agent Signature: ARMANDO E. LACASA, ESQ.

Article VI

The name and address of the incorporator is:

CARLOS A. LACASA
701 BRICKELL AVE.
SUITE 1900
MIAMI, FLORIDA 33131

Incorporator Signature: CARLOS A. LACASA

Article VII

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

Title: P
VERONICA M LACASA
3501 RICKENBACKER CAUSEWAY
MIAMI, FL. 33149

Title: ST
CARLOS A LACASA
3501 RICKENBACKER CAUSEWAY
MIAMI, FL. 33149

Article VIII

The effective date for this corporation shall be:

10/23/2008