Electronic Articles of Incorporation For

P09000030463 FILED April 03, 2009 Sec. Of State

1610 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:

1610 BAY, INC.

Article II

The principal place of business address:

1610 BAY ROAD MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

6701 SUNSET DRIVE SUITE 104 MIAMI, FL. US 33143

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:

BRAD I SCHANDLER 6701 SUNSET DRIVE SUITE 104 MIAMI, FL. 33143 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRAD I. SCHANDLER

Article VI

The name and address of the incorporator is:

BRAD I. SCHANDLER 6701 SUNSET DRIVE SUITE 104 MIAMI, FL 33143

Incorporator Signature: BRAD I. SCHANDLER

Article VII

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

Title: D SURESH MODY 2665 SO. BAYSHORE DRIVE, SUITE 440 MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be: 04/02/2009