

**Electronic Articles of Incorporation
For**

P11000053826
FILED
June 08, 2011
Sec. Of State
tburch

9740 W. BAY HARBOR DRIVE, 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:

9740 W. BAY HARBOR DRIVE, CORP.

Article II

The principal place of business address:

3800 SOUTH OCEAN DRIVE
N4N
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

3800 SOUTH OCEAN DRIVE
N4N
HOLLYWOOD, FL. US 33019

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:

NICOLAS LAMPARIELLO
19300 WEST DIXIE HIGHWAY
10
AVENTURA, FL. 33180

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

Registered Agent Signature: NICOLAS LAMPARIELLO

Article VI

The name and address of the incorporator is:

ELSA KIEJZMAN
3800 SOUTH OCEAN DRIVE
N4N
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: ELSA KIEJZMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ELSA KIEJZMAN
3800 SOUTH OCEAN DRIVE, #N4N
HOLLYWOOD, FL. 33019 US

Title: S
ELSA KIEJZMAN
3800 SOUTH OCEAN DRIVE, #N4N
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

06/07/2011