

**Electronic Articles of Incorporation  
For**

**P11000078585  
FILED  
September 06, 2011  
Sec. Of State  
bmcknight**

PIER 94, 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:

PIER 94, INC.

**Article II**

The principal place of business address:

90 SE 1 STREET  
MIAMI, FL. 33131

The mailing address of the corporation is:

90 SE 1 STREET  
MIAMI, FL. 33131

**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 COMMON SHARES @ \$1.00 PAR VALUE

**Article V**

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

CARLOS F PAREJA  
18460 NE 22 AVENUE  
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: CARLOS F. PAREJA

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## **Article VI**

The name and address of the incorporator is:

ALEX M. DEL CORRAL  
4744 NW 114 AVENUE  
SUITE #101  
MIAMI, FL 33178

Electronic Signature of Incorporator: ALEX M. DEL CORRAL

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: PD  
CARLOS F PAREJA  
18460 NE 22 AVENUE  
NORTH MIAMI BEACH, FL. 33160

Title: VPD  
ALEX M DEL CORRAL  
4744 NW 114 AVENUE #101  
MIAMI, FL. 33178