

**Electronic Articles of Incorporation
For**

P11000088287
FILED
October 07, 2011
Sec. Of State
psmith

SEALUCK MIAMI, 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:
SEALUCK MIAMI, INC.

Article II

The principal place of business address:
5600 COLLINS AVENUE
SUITE PH-A
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:
5600 COLLINS AVENUE
SUITE PH-A
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:
PURCHASE, SALE, CONVEYANCE, LEASING, INVESTMENT AND
MANAGEMENT OF REAL PROPERTY, AND ALL OTHER 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:
GIOVANNI TOSI
5600 COLLINS AVENUE
SUITE PH-A
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: GIOVANNI TOSI

Article VI

The name and address of the incorporator is:

GIOVANNI TOSI
5600 COLLINS AVENUE
SUITE PH-A
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: GIOVANNI TOSI

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,D
GIOVANNI TOSI
5600 COLLINS AVENUE, SUITE PH-A
MIAMI BEACH, FL. 33140

Title: S,D
GIOVANNI TOSI
5600 COLLINS AVENUE, SUITE PH-A
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

10/07/2011