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Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
405 Bal Harbour Corp.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
405 Bal Harbour Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
405 Bal Harbour Corp.
1110 Brickell Ave., Ste. 310
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Bart D'Ancona

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Article V. Officers. The Corporation's officers are:

President	Bart D'Ancona
Secretary	Bart D'Ancona
Treasurer	
Vice-President	

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

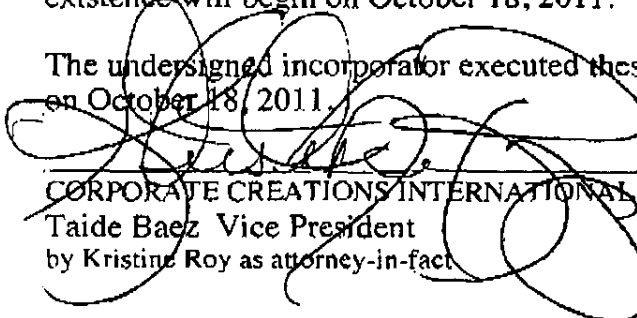
The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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TALAMON STATE FLORIDA

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 18, 2011.

The undersigned incorporator executed these Articles of Incorporation on October 18, 2011.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President
by Kristine Roy as attorney-in-fact

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EFFECTIVE DATE 10/18/11

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

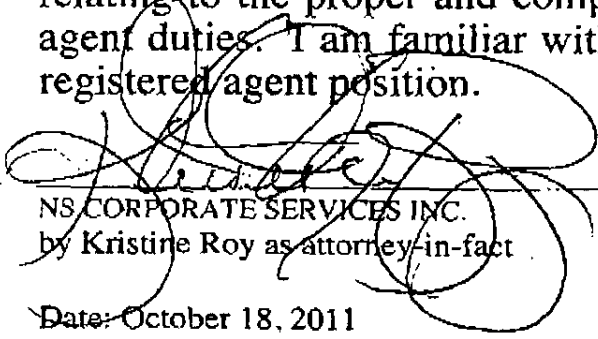
405 Bal Harbour Corp.

REGISTERED AGENT/OFFICE:

NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131

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STATE OF FLORIDA
TALLAHASSEE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NS CORPORATE SERVICES INC.
by Kristine Roy as attorney-in-fact

Date: October 18, 2011

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EFFECTIVE DATE 10/18/11