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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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**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**405 Bal Harbour Corp.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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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

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### 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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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

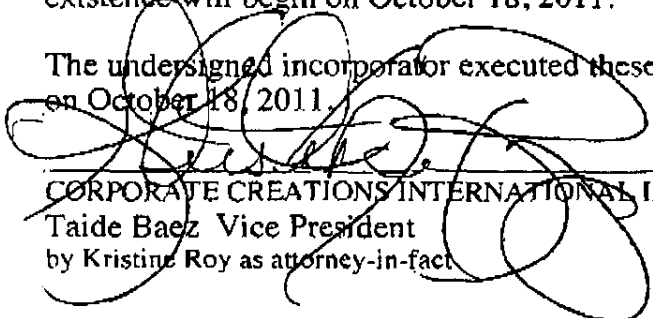
The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

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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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

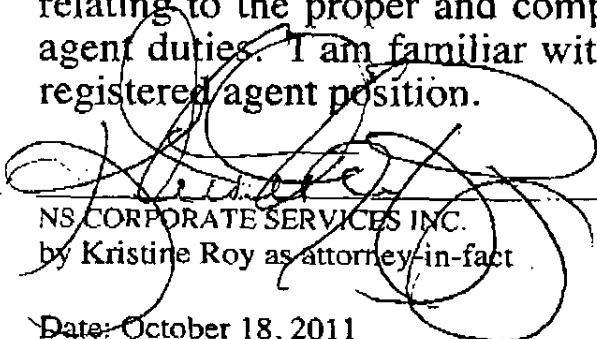
405 Bal Harbour Corp.

**REGISTERED AGENT/OFFICE:**

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

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FALLA HASSLE E. FLORIDA

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

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