

**Electronic Articles of Incorporation  
For**

P11000099397  
FILED  
November 16, 2011  
Sec. Of State  
rdunlap

SUITE 201 AT THE PENGUIN, 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:

SUITE 201 AT THE PENGUIN, INC.

**Article II**

The principal place of business address:

1418 OCEAN DR  
SUITE 201  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1441 LINCOLN RD  
APT. 406  
MIAMI BEACH, FL. US 33139

**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

**Article V**

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

MATTHIAS KOHL  
1441 LINCOLN RD  
APT. 406  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MATTHIAS KOHL

## **Article VI**

The name and address of the incorporator is:

MATTHIAS KOHL  
1441 LINCOLN RD  
APT. 406  
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: MATTHIAS KOHL

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  
MATTHIAS KOHL  
1441 LINCOLN RD, APT. 406  
MIAMI BEACH, FL. 33139 US

Title: VP  
GERARD RAMSAWAK  
14628 SW 158 PATH  
MIAMI, FL. 33196 US

## **Article VIII**

The effective date for this corporation shall be:

11/15/2011