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FLORIDA PROFIT/NON PROFIT CORPORATION
VILLAGE BY THE BAY 14109, INC.

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March 7, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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**ARTICLES OF INCORPORATION
OF
VILLAGE BY THE BAY 14109, INC.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

VILLAGE BY THE BAY 14109, INC.

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B.
1390 Brickell Avenue, Suite 200
Miami, Florida 33131

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo B., Esq.
1390 Brickell Avenue, Suite 200
Miami, Florida 33131
(305) 371-5540
Florida Bar No. 611761

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the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation are:

Name	Address
MAYBELLE CASCO	C/O: 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FLORIDA 33131
ANDRES EGAS	C/O: 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FLORIDA 33131

**ARTICLE VII
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
MAYBELLE CASCO	C/O: 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FLORIDA 33131

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

C/O: 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FLORIDA 33131

