

**Electronic Articles of Incorporation
For**

P12000048755
FILED
May 25, 2012
Sec. Of State
jshivers

MIAMI LITE, 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:

MIAMI LITE, INC.

Article II

The principal place of business address:

105 US HIGHWAY ONE
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

105 US HIGHWAY ONE
NORTH PALM BEACH, FL. 33408

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:

LAWRENCE W SMITH
701 US HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: LAWRENCE W. SMITH

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Article VI

The name and address of the incorporator is:

LEE H. GOLDBERG
105 US HIGHWAY ONE

NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: LEE H. GOLDBERG

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: PSD
LEE H GOLDBERG
105 US HIGHWAY ONE
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

05/25/2012