

**Electronic Articles of Incorporation
For**

P12000073306
FILED
August 27, 2012
Sec. Of State
jshivers

UNDER THE PIER, 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:

UNDER THE PIER, INC.

Article II

The principal place of business address:

1109 JACARANDA AVENUE
DAYTONA BEACH, FL. US 32118

The mailing address of the corporation is:

1109 JACARANDA AVENUE
DAYTONA BEACH, FL. US 32118

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:

10,000,000

Article V

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

LINDA J GUIDO
1109 JACARANDA AVENUE
DAYTONA BEACH, FL. 32118

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

Registered Agent Signature: LINDA J. GUIDO

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Article VI

The name and address of the incorporator is:

STACY WITWER
1180 WELSH ROAD
SUITE 280
NORTH WALES, PA 19454

Electronic Signature of Incorporator: STACY WITWER

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
LINDA J GUIDO
1109 JACARANDA AVENUE
DAYTONA BEACH, FL. 32118 US

Title: SEC
LINDA J GUIDO
1109 JACARANDA AVENUE
DAYTONA BEACH, FL. 32118 US

Title: TR
LINDA J GUIDO
1109 JACARANDA AVENUE
DAYTONA BEACH, FL. 32118 US

Title: DIR
LINDA J GUIDO
1109 JACARANDA AVENUE
DAYTONA BEACH, FL. 32118 US