

**Electronic Articles of Incorporation
For**

P12000087256
FILED
October 16, 2012
Sec. Of State
jshivers

16919 N. BAY MANAGEMENT CORP.

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:

16919 N. BAY MANAGEMENT CORP.

Article II

The principal place of business address:

18011 BISCAYNE BLVD.
#1203
AVENTURA, FL. US 33160

The mailing address of the corporation is:

18011 BISCAYNE BLVD.
#1203
AVENTURA, FL. US 33160

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:

200 NPV

Article V

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

LEO GECHT
18011 BISCAYNE BLVD.
#1203
AVENTURA, FL. 33160

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

Registered Agent Signature: LEO GECHT

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Article VI

The name and address of the incorporator is:

LEO GECHT
18011 BISCAYNE BLVD.
#1203
AVENTURA, FL 33160

Electronic Signature of Incorporator: LEO GECHT

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
LEO GECHT
18011 BISCAYNE BLVD., #1203
AVENTURA, FL. 33160 US