

**Electronic Articles of Incorporation
For**

P12000091263
FILED
October 30, 2012
Sec. Of State
jshivers

RETAMAR REAL ESTATE COMPANY, 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:

RETAMAR REAL ESTATE COMPANY, INC.

Article II

The principal place of business address:

823 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1111 CRANDON BLVD
C904
KEY BISCAYNE, FL. 33149

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:

1000

Article V

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

HENRY RETAMAR
1111 CRANDON BLVD
C904
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: HENRY RETAMAR

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Article VI

The name and address of the incorporator is:

HENRY RETAMAR
1111 CRANDON BLVD
C904
KEY BISCAYNE, FL. 33149

Electronic Signature of Incorporator: HENRY RETAMAR

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
HENRY RETAMAR
1111 CRANDON BLVD, APT C904
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

10/25/2012