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FLORIDA PROFIT/NON PROFIT CORPORATION
PRINCE BAY LUXURY HOMES INC.

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ARTICLES OF INCORPORATION
OF
PRINCE BAY LUXURY HOMES INC.
(a Florida Corporation)

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is PRINCE BAY LUXURY HOMES INC. (hereinafter, the "Corporation").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Corporation is 2915 E Las Olas Blvd., Fort Lauderdale Florida 33316.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 300 common shares, each share having no par value.

ARTICLE IV - OFFICERS AND DIRECTORS

The name and address of the initial officers and directors of the Corporation is:

Mehran Moeinifar, President
2915 E Las Olas Blvd.,
Fort Lauderdale Florida 33316

Samira Khalafi, Vice President, Secretary, Treasurer
2915 E Las Olas Blvd.,
Fort Lauderdale Florida 33316

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 700 S. Federal Highway, Suite 200, Boca Raton, FL 33432.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Lawrence Steinberg, 700 S. Federal Highway, Suite 200, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 20th day of May, 2013.


Lawrence Steinberg, Authorized Representative

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for PRINCE BAY LUXURY HOMES INC. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

SG Registered Agent LLC

By: 
Lawrence Steinberg, Manager

Dated: 5/20/2013

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