

**Electronic Articles of Incorporation
For**

P13000068028
FILED
August 15, 2013
Sec. Of State
jahickman

3025 ON THE BAY, 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:

3025 ON THE BAY, INC,

Article II

The principal place of business address:

1498 NW 15TH STREET, SUITE 105
MIAMI, FL. 33125

The mailing address of the corporation is:

1498 NW 15TH STREET, SUITE 105
MIAMI, FL. 33125

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:

TERESITA PEREZ-ROURA
1498 NW 15TH STREET, SUITE 105
MIAMI, FL. 33125

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

Registered Agent Signature: TERESITA PEREZ-ROURA

Article VI

The name and address of the incorporator is:

TERESITA PEREZ-ROURA
1498 NW 15TH STREET, SUITE 105

MIAMI, FL 33125

Electronic Signature of Incorporator: TERESITA PEREZ-ROURA

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
TERESITA PEREZ-ROURA
1498 NW 15TH STREET, SUITE 105
MIAMI, FL. 33125

Title: VP
PEDRO A PEREZ-ROURA
1498 NW 15TH STREET, SUITE 105
MIAMI, FL. 33125

Title: S
MANUEL A PEREZ-ROURA
1498 NW 15TH STREET, SUITE 105
MIAMI, FL. 33125

Title: T
ARMANDO PEREZ-ROURA
1498 NW 15TH STREET, SUITE 105
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

08/11/2013