

**Electronic Articles of Incorporation
For**

P13000085230
FILED
October 17, 2013
Sec. Of State
tscott

TURTLE BAY INTERNATIONAL, 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:

TURTLE BAY INTERNATIONAL, INC.

Article II

The principal place of business address:

4350 MAYFAIR DRIVE
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

4350 MAYFAIR DRIVE
COCONUT GROVE, FL. 33133

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:

PAUL B TARNOPOL
4350 MAYFAIR DRIVE
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: PAUL TARNOPOL

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Article VI

The name and address of the incorporator is:

PAUL TARNOPOL
4350 MAYFAIR DRIVE

COCONUT GROVE, FL 33133

Electronic Signature of Incorporator: PAUL TARNOPOL

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
PAUL B TARNOPOL
4350 MAYFAIR DRIVE
COCONUT GROVE, FL. 33133

Article VIII

The effective date for this corporation shall be:

01/01/2014