

**Electronic Articles of Incorporation
For**

P13000099634
FILED
December 16, 2013
Sec. Of State
jbryan

MB MIAMI CLUB 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:

MB MIAMI CLUB INC.

Article II

The principal place of business address:

600 SOUTH SHORE DRIVE
MIAMI BEACH, NY. US 33141

The mailing address of the corporation is:

600 SOUTH SHORE DRIVE
MIAMI BEACH, NY. US 33141

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:

60

Article V

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

MICHEL BITTAN
600 SOUTH SHORE DRIVE
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: MICHEL BITTAN

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Article VI

The name and address of the incorporator is:

JODY CROWLEY
283 WASHINGTON AVE

ALBANY, NY 12206

Electronic Signature of Incorporator: JODY V. CROWLEY

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, D
MICHEL BITTAN
600 SOUTH SHORE DRIVE
MIAMI BEACH, FL. 33141 US