

**Electronic Articles of Incorporation
For**

P14000008021
FILED
January 27, 2014
Sec. Of State
msolomon

ABSOLUTELY SHORE 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:
ABSOLUTELY SHORE INC

Article II

The principal place of business address:
1970 NE 153RD STREET
BAY 3
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:
1970 NE 153RD STREET
BAY 3
NORTH MIAMI BEACH, FL. US 33162

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:
STEPHEN KORN
21150 NE 22ND COURT
MIAMI, FL. 33180

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

Registered Agent Signature: STEPHEN KORN

Article VI

The name and address of the incorporator is:

STEPHEN MARC KORN
21150 NE 22ND COURT

MIAMI, FL 33180

Electronic Signature of Incorporator: STEPHEN KORN

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
DEBORAH SORIANO
1970 NE 153RD ST BAY 3
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
AMALIA RUSS
1970 NE 153RD ST BAY 3
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

01/24/2014