

**Electronic Articles of Incorporation
For**

P14000070687
FILED
August 25, 2014
Sec. Of State
mdickey

BAHIA CABANA HOLDING COMPANY, 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:

BAHIA CABANA HOLDING COMPANY, INC.

Article II

The principal place of business address:

625 PUERTA AVE.
CORAL GABLES, FL. US 33143

The mailing address of the corporation is:

625 PUERTA AVE.
CORAL GABLES, FL. US 33143

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:

PHILIP L BRAWNER
9100 SCHOOL HOUSE RD
CORAL GABLES, FL. 33156

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

Registered Agent Signature: PHILIP L. BRAWNER

P14000070687
FILED
August 25, 2014
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

PHILIP L. BRAWNER
9100 SCHOOL HOUSE ROAD

CORAL GABLES, FL 33156

Electronic Signature of Incorporator: PHILIP L. BRAWNER

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
MASON M HARRIS
625 PUERTA AVE.
CORAL GABLES, FL. 33143 US

Title: SEC
PHILIP L BRAWNER
9100 SCHOOL HOUSE RD
CORAL GABLES,, FL. 33156 US

Title: T
MASON M HARRIS
625 PUERTA AVE.
CORAL GABLES, FL. 33143 US

Title: D
MASON M HARRIS
625 PUERTA AVE.
CORAL GABLES, FL. 33143 US