

**Electronic Articles of Incorporation
For**

P14000083435
FILED
October 09, 2014
Sec. Of State
nhaney

2628 US 1 INVESTMENTS 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:

2628 US 1 INVESTMENTS INC

Article II

The principal place of business address:

110 THORTON DRIVE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

110 THORTON DRIVE
PALM BEACH GARDENS, FL. US 33410

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:

1000.00

Article V

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

OMAR ATWAY
110 THORTON DRIVE
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: OMAR ATWAY

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Article VI

The name and address of the incorporator is:

CAROLYN A SIERK CPA
11428 OKEECHOBEE BLVD #3

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: CAROLYN A SIERK

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
OMAR ATWAY
110 THORTON DRIVE
PALM BEACH GARDENS, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

10/09/2014