

**Electronic Articles of Incorporation
For**

P15000004640
FILED
January 14, 2015
Sec. Of State
vherring

THE ANNEX WYNWOOD, 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:

THE ANNEX WYNWOOD, INC.

Article II

The principal place of business address:

44 NE 29 STREET
MIAMI, FL. US 33137

The mailing address of the corporation is:

105 NE 25 STREET
MIAMI, FL. US 33137

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:

7,500

Article V

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

CHRISTOPHER P KELLEY
11098 BISCAYNE BOULEVARD
205
MIAMI, FL. 33161

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

Registered Agent Signature: CHRISTOPHER P KELLEY

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Article VI

The name and address of the incorporator is:

CHRISTOPHER P KELLEY
11098 BISCAYNE BOULEVARD
205
MIAMI, FL 33161

Electronic Signature of Incorporator: CHRISTOPHER P KELLEY

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: D
STEPHEN G HARIVEL
105 NE 25 STREET
MIAMI, FL. 33137 US

Title: D
BARCLAY EFFS
912 NE 95 STREET
MIAMI SHORES, FL. 33138 US