

**Electronic Articles of Incorporation
For**

P15000008279
FILED
January 26, 2015
Sec. Of State
msolomon

BRICKELL BAY CLUB 1508 CORP.

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:

BRICKELL BAY CLUB 1508 CORP.

Article II

The principal place of business address:

177 OCEAN LANE DRIVE #705
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

177 OCEAN LANE DRIVE #705
KEY BISCAYNE, FL. 33149

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:

10000

Article V

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

RINALDO PETRINI
177 OCEAN LANE DRIVE #705
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: RINALDO PETRINI

Article VI

The name and address of the incorporator is:

RINALDO PETRINI
177 OCEAN LANE DRIVE #705

KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: RINALDO PETRINI

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: PD
RINALDO PETRINI
177 OCEAN LANE DRIVE #705
KEY BISCAYNE, FL. 33149

Title: VPSD
ESTELLA PETRINI
177 OCEAN LANE DRIVE #705
KEY BISCAYNE, FL. 33149

Title: TD
PATRICIA PETRINI
177 OCEAN LANE DRIVE #705
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

01/26/2015