

Electronic Articles of Incorporation For

**P15000065117
FILED
July 31, 2015
Sec. Of State
msolomon**

EB-5 IN MIAMI 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:

EB-5 IN MIAMI INC

Article II

The principal place of business address:

2999 NE 191ST STREET
409
AVENTURA, FL. US 33180

The mailing address of the corporation is:

277 GALEON CT
CORAL GABLES, FL. 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:

1000

Article V

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

SONN & MITTELMAN, P.A.
2999 NE 191ST STREET
409
AVENTURA, FL. 33180

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

Registered Agent Signature: TERRI G SONN

Article VI

The name and address of the incorporator is:

WAYNE ROSEN
277 GALEON CT.

CORAL GABLES FL 33143

Electronic Signature of Incorporator: WAYNE ROSEN

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
WAYNE ROSEN
277 GAELON CT
CORAL GABLES, FL. 33143

Article VIII

The effective date for this corporation shall be:

08/01/2015