

**Electronic Articles of Incorporation
For**

P15000069760
FILED
August 18, 2015
Sec. Of State
tchang

ANDROS ISLAND BEACH RESORT 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:

ANDROS ISLAND BEACH RESORT INC.

Article II

The principal place of business address:

1126 SOUTH FEDERAL HWY, SUITE 228
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1126 SOUTH FEDERAL HWY, SUITE 228
FORT LAUDERDALE, FL. US 33316

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:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: ABBIE HODGE

Article VI

The name and address of the incorporator is:

MEGAN HEWES
1013 CENTRE ROAD
SUITE 403-A
WILMINGTON, DE 19805

Electronic Signature of Incorporator: MEGAN HEWES

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: DIR
RANDY BUTLER
1126 SOUTH FEDERAL HWY, SUITE 228
FORT LAUDERDALE, FL. 33316 US

Title: DIR
RANDY L BUTLER JR.
1126 SOUTH FEDERAL HWY, SUITE 228
FORT LAUDERDALE, FL. 33316 US

Title: DIR
LARONA BUTLER
1126 SOUTH FEDERAL HWY, SUITE 228
FORT LAUDERDALE, FL. 33316 US

Title: SEC
LAROMA BUTLER
1126 SOUTH FEDERAL HWY, SUITE 228
FORT LAUDERDALE, FL. 33316 US