

**Electronic Articles of Incorporation  
For**

P15000088332  
FILED  
October 27, 2015  
Sec. Of State  
msolomon

MONROE BAY DEVELOPMENTS GP 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:

MONROE BAY DEVELOPMENTS GP INC.

**Article II**

The principal place of business address:

1601 JACKSON STREET  
SUITE 101  
FORT MYERS, FL. 33901

The mailing address of the corporation is:

1601 JACKSON STREET  
SUITE 101  
FORT MYERS, FL. 33901

**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:

1100

**Article V**

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

GORDON R DUNCAN  
1601 JACKSON STREET  
SUITE 101  
FORT MYERS, FL. 33901

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

Registered Agent Signature: /GORDON R. DUNCAN

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## Article VI

The name and address of the incorporator is:

GORDON R. DUNCAN  
1601 JACKSON STREET  
SUITE 101  
FORT MYERS, FLORIDA 33901

Electronic Signature of Incorporator: /GORDON R. DUNCAN

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,D  
MARK SIEGEL  
26 EMERSON AVENUE  
TORONTO, ON. M6H 3S8 CA

Title: VP,D  
RICHARD KIM  
2 GERANIUM COURT  
RICHMOND HILL, ON. L4C 7M7 CA

Title: D  
PHILIP J FISCHLER IV  
1605 HENDRY STREET  
FORT MYERS, FL. 33901 US