

**Electronic Articles of Incorporation
For**

P16000006529
FILED
January 19, 2016
Sec. Of State
vherring

290 BALBAY 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:

290 BALBAY INC.

Article II

The principal place of business address:

290 BAL BAY DRIVE
UNIT 202
BAL HARBOUR, FL. US 33154

The mailing address of the corporation is:

201 S. BISCAYNE BLVD.
SUITE 2650
MIAMI, FL. US 33131

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:

1,000

Article V

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

NOBILE LAW FIRM, P.A.
201 S. BISCAYNE BLVD.
SUITE 2650
MIAMI, FL. 33131

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

Registered Agent Signature: DIANE NOBILE

Article VI

The name and address of the incorporator is:

DIANE NOBILE
201 S. BISCAYNE BLVD.
SUITE 2650
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: DIANE NOBILE

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
DIANE NOBILE
201 S. BISCAYNE BLVD., SUITE 2650
MIAMI, FL. 33131 US

Title: S
DIANE NOBILE
201 S. BISCAYNE BLVD., SUITE 2650
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

01/19/2016