

**Electronic Articles of Incorporation
For**

P16000007082
FILED
January 20, 2016
Sec. Of State
nculligan

DOLPHIN BAY COTTAGES 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:

DOLPHIN BAY COTTAGES INC.

Article II

The principal place of business address:

44 WEST FLAGLER STREET
SUITE 2050
MIAMI, FL. US 33130

The mailing address of the corporation is:

44 WEST FLAGLER STREET
SUITE 2050
MIAMI, FL. US 33130

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:

100

Article V

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

GARY W POLLACK
44 WEST FLAGLER STREET
SUITE 2050
MIAMI, FL. 33130

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

Registered Agent Signature: GARY W. POLLACK

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Article VI

The name and address of the incorporator is:

GARY W. POLLACK
44 WEST FLAGLER STREET
SUITE 2050
MIAMI, FL 33130

Electronic Signature of Incorporator: GARY W. POLLACK

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
GARY W POLLACK
44 WEST FLAGLER STREET,SUITE 2050
MIAMI, FL. 33130 US

Title: VP
TRACY WRIGHT
44 WEST FLAGLER STREET,SUITE 2050
MIAMI, FL. 33130