

**Electronic Articles of Incorporation
For**

P16000021933
FILED
March 07, 2016
Sec. Of State
tscott

22551 BAY, 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:

22551 BAY, INC.

Article II

The principal place of business address:

4242 NW 2ND STREET
SUITE 1209
MIAMI, FL. 33126

The mailing address of the corporation is:

4242 NW 2ND STREET
SUITE 1209
MIAMI, FL. 33126

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:

BOVEA ACCOUNTING & FINANCIAL SERVICES, COR
13944 SW 8TH STEET
SUITE 214
MIAMI, FL. 33184

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

Registered Agent Signature: EDUARDO J. BOVEA

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Article VI

The name and address of the incorporator is:

NELLA GIANGRAVE DE CLAUT
4242 NW 2ND STREET
SUITE1209
MIAMI, FL 33126

Electronic Signature of Incorporator: NELLA GIANGRAVE DE CLAUT

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
NELLA GIANGRAVE DE CLAUT
4242 NW 2ND STREET SUITE 1209
MIAMI, FL. 33126

Title: SV
DANIELA GIANGRAVE SALVAGGIO
4242 NW 2ND STREET SUITE 1209
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

03/03/2016