

**Electronic Articles of Incorporation
For**

P16000046711
FILED
May 25, 2016
Sec. Of State
tburch

PLANTATION BAY HOLDINGS, 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:

PLANTATION BAY HOLDINGS, INC.

Article II

The principal place of business address:

2379 BEVILLE ROAD
DAYTONA BEACH, FL. 32119

The mailing address of the corporation is:

2379 BEVILLE ROAD
DAYTONA BEACH, FL. 32119

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:

J. ANDREW HAGAN
2379 BEVILLE ROAD
DAYTONA BEACH, FL. 32119

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

Registered Agent Signature: J. ANDREW HAGAN, ESQUIRE

Article VI

The name and address of the incorporator is:

J. ANDREW HAGAN, ESQUIRE
2379 BEVILLE ROAD

DAYTONA BEACH, FLORIDA 32119

Electronic Signature of Incorporator: J. ANDREW HAGAN, ESQUIRE

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: CEO
MORTEZA HOSSEINI-KARGAR
2379 BEVILLE ROAD
DAYTONA BEACH, FL. 32119

Title: P
DAVID HAAS
2379 BEVILLE ROAD
DAYTONA BEACH, FL. 32119

Title: VP
CHARLENE B IRLAND
2379 BEVILLE ROAD
DAYTONA BEACH, FL. 32119

Title: AVP
KIMBERLY A NEWKIRK
2379 BEVILLE ROAD
DAYTONA BEACH, FL. 32119