

**Electronic Articles of Incorporation
For**

P16000090592
FILED
November 03, 2016
Sec. Of State
mtmoon

OPEN LOOP, 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:

OPEN LOOP, INC.

Article II

The principal place of business address:

600 NORTH SHORE DRIVE
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

600 NORTH SHORE DRIVE
MIAMI BEACH, FL. 33141

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:

JOSH GOLDSTEIN
600 NORTH SHORE DRIVE
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: JOSH GOLDSTEIN

Article VI

The name and address of the incorporator is:

JOSH GOLDSTEIN
600 NORTH SHORE DRIVE

MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: JOSH GOLDSTEIN

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
JOSH GOLDSTEIN
600 NORTH SHORE DRIVE
MIAMI BEACH, FL. 33141

Title: VP
ALYCIA KOZAK-GOLDSTEIN
600 NORTH SHORE DRIVE
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

10/31/2016

P16 000090592

Thursday, November 4, 2010 10:18 AM

Subject: Corporate Filing
Date: Thursday, November 4, 2010 10:18 AM
From: JOSH GOLDSTEIN <JGOLD@STATE.NJ>
To: JOSH GOLDSTEIN <JGOLD@STATE.NJ>
Category: Holiday

Fax 850-245-6804

Document Number: NJ0000074546
Entity Name: OPEN LOOP, INC.
Tracking Number: 700291827667
Pin Number: 1667

We received your online transmitted document. However, the document has not been filed for the following:

You must list at least one incorporator with a complete business street address.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation, unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

One or more major words may be added to make the name distinguishable.

The document number of the name conflict is P15000058288.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org and click on "E-Filing Services", and then choose the type of filing you are trying to correct. Pull down the vertical scroll bar until you see the two blocks entitled "Tracking Number" and "Pin Number," which are located on the right hand side of the page. Next, enter your tracking number and pin number. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office. Please disregard this letter if you have contacted our office and were advised how to correct your document online.


If you have any questions concerning your filing please call 800-245-6052.

Thomas Chang
Regulatory Specialist II
Filing Section

Letter Number: 161103090748-700291827667

Attn: Thomas Chang
I have made the necessary
corrections to Incorporation
address.

Please release business name
as I have no intention of
reinstating.

 Josh Goldstein

Attn: Valerie Herrin
RS of 11/7/16 email

700291827667