

**Electronic Articles of Incorporation
For**

P17000034505
FILED
April 14, 2017
Sec. Of State
tchang

MODERNO RESIDENCES BY BAY BREEZE 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:

MODERNO RESIDENCES BY BAY BREEZE INC

Article II

The principal place of business address:

6551 COLLINS AVE
802
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

6551 COLLINS AVE
802
MIAMI BEACH, FL. US 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:

200

Article V

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

STEPHANE AMAR
6551 COLLINS AVE
802
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: STEPHANE AMAR

Article VI

The name and address of the incorporator is:

STEPHANE AMAR
6551 COLLINS AVE
802
MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: STEPAHNE AMAR

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
STEPHANE AMAR
6551 COLLINS AVE SUITE 802
MIAMI BEACH, FL. 33141

Title: VP
MEHDI KOLAHIAN
6551 COLLINS AVE SUITE 802
MIAMI BEACH, FL. 33141 US

Title: VP
MAOR AZULAY
6551 COLLINS AVE SUITE 802
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

04/14/2017