

**Electronic Articles of Incorporation
For**

P17000051104
FILED
June 09, 2017
Sec. Of State
tchang

LUNA BEACH BIMINI 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:

LUNA BEACH BIMINI INC

Article II

The principal place of business address:

1200 FOUR SEASONS TOWER
1441 BRICKELL AVE
MIAMI BEACH, FL. 33131

The mailing address of the corporation is:

1200 FOUR SEASONS TOWER
1441 BRICKELL AVE
MIAMI BEACH, FL. 33131

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 @ \$1 EACH

Article V

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

PETER HOMER
1200 FOUR SEASONS TOWER
1441 BRICKELL AVE
MIAMI, FL. 33131

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

Registered Agent Signature: PETER HOMER

Article VI

The name and address of the incorporator is:

MICHAEL CAPPONI
1040 BISCAYNE BLVD
2403
MIAMI FL 33131

Electronic Signature of Incorporator: MICHAEL CAPPONI

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
MICHAEL CAPPONI
1040 BISCAYNE BLVD #2403
MIAMI, FL. 33132 US

Title: VP
ERIC MILON
250 NW 23RD STREET #402
MIAMI, FL. 33127 US

Title: VP
PERI CALLIMAPULOS
1040 BISCAYNE BLVD #2403
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

06/09/2017