

**Electronic Articles of Incorporation
For**

P18000014977
FILED
February 13, 2018
Sec. Of State
mtmoon

BELLE BAY INVESTMENTS CORP.

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:

BELLE BAY INVESTMENTS CORP.

Article II

The principal place of business address:

1235 EAST LAKE DRIVE
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1235 EAST LAKE DRIVE
FORT LAUDERDALE, FL. US 33316

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:

1,000 SHARES WITH ONE DOLLAR PAR VALUE

Article V

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

PREMIER REGISTERED AGENT INC.
355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL. 33134

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

Registered Agent Signature: RAUL J. VALDES-FAULI

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Article VI

The name and address of the incorporator is:

RAUL J. VALDES-FAULI
355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: RAUL J. VALDES-FAULI

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: D, P
RAFAEL A CARRERO VALENTINER
1235 EAST LAKE DRIVE
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

02/12/2018