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FLORIDA PROFIT/NON PROFIT CORPORATION
4760 NORTH BAY ROAD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION
OF
4760 NORTH BAY ROAD, INC.**

The undersigned, acting as incorporator of 4760 North Bay Road, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is 4760 North Bay Road, Inc. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

1440 W. 23rd Street
Miami Beach, FL 33140

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 1440 W. 23rd Street, Miami Beach, FL 33140 as the street address of the initial registered agent of the Corporation and names Alessandro Pizzorni as the Corporation's initial registered agent at that address to accept service of process within this State.

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ARTICLE VII. DIRECTOR/OFFICER

The name, titles and address of the initial Director and Officer of the Corporation are:

<u>Name</u>	<u>Titles</u>	<u>Address</u>
Alessandro Pizzorni	Director, President, Secretary	1440 W. 23 rd Street Miami Beach, FL 33140

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Alessandro Pizzorni, 1440 W. 23rd Street, Miami Beach, FL 33140.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS


The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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The undersigned incorporator has executed these Articles of Incorporation on the 10th day of December, 2018.


Alessandro Pizzorni,
Sole Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

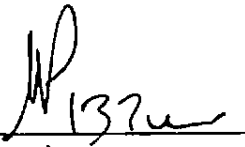
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That 4760 North Bay Road, Inc. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 1440 W. 23rd Street, Miami Beach, FL 33140 has named Alessandro Pizzorni as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 10th day of December, 2018.


Alessandro Pizzorni

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