

**P99000106046**

**Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BIG BAY INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
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(14)

**ARTICLES OF INCORPORATION FOR**  
**Big Bay Investments, Inc.**

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: **Big Bay Investments, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Big Bay Investments, Inc.  
1101 Brickell Avenue, Suite 702 South Tower  
Miami, Florida 33131**

**ARTICLE III: PURPOSE**

The purpose of this corporation shall be: **Real Estate Investing**

**ARTICLE IV: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES OF COMMON STOCK WITH A PAR VALUE  
OF \$1.00 EACH**

THIS INSTRUMENT PREPARED BY:  
**EDUARDO J. GARCIA, ESQ.  
1101 BRICKELL AVENUE  
SOUTH TOWER, SUITE 702  
MIAMI, FLORIDA 33131  
Florida Bar # 19626  
(305) 358 4800**

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**ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Eduardo J. Garcia  
1101 Brickell Avenue, Suite 702 South Tower  
Miami, Florida 33131**

**ARTICLE VI: BOARD OF DIRECTORS**

The name and address of the initial board of directors shall be:

**Daniel Seno, 1101 Brickell Avenue, Suite 702 South Tower, Miami, Florida 33131  
Steven C. Smoke, 1101 Brickell Avenue, Suite 702 South Tower, Miami, Florida 33131  
Robert Alexander, 1101 Brickell Avenue, Suite 702 South Tower, Miami, Florida 33131  
Eduardo J. Garcia, 1101 Brickell Avenue, Suite 702 South Tower, Miami, Florida 33131**

**ARTICLE VII: OFFICERS**

The name, title and address of the officers of this corporation shall be:

<b>PRESIDENT -</b>	<b>Daniel Seno</b>
<b>VICE PRESIDENT -</b>	<b>Steven C. Smoke</b>
<b>SECRETARY -</b>	<b>Eduardo J. Garcia</b>
<b>TREASURER -</b>	<b>Robert Alexander</b>

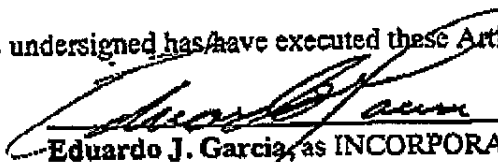
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**H99000031088****ARTICLE VIII: INCORPORATORS**

The name and address of the incorporator to these Article of Incorporation shall be:

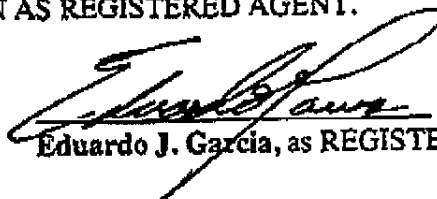
**Eduardo J. Garcia, 1101 Brickell Avenue, Suite 702 South Tower, Miami, Florida 33131**

The undersigned has/have executed these Articles of Incorporation this 3 day of Dec, 1999.

  
**Eduardo J. Garcia, as INCORPORATOR**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
**Eduardo J. Garcia, as REGISTERED AGENT**

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