

**Electronic Articles of Incorporation
For**

P04000035634
FILED
February 25, 2004
Sec. Of State

PAYOT REALTY GROUP, 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:

PAYOT REALTY GROUP, CORP.

Article II

The principal place of business address:

3201 GRIFFIN ROAD
100
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

20840 SAN SIMEON WAY
702
MIAMI, FL. 33179

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:

1000000

Article V

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

ALEXANDER PAYOT, P.A.
20840 SAN SIMEON WAY
702
MIAMI, FL. 33312

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

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Registered Agent Signature: ALEXANDER PAYOT, P.A.

Article VI

The name and address of the incorporator is:

ALEXANDER PAYOT, P.A.
20840 SAN SIMEON WAY #702
MIAMI, FL 33179

Incorporator Signature: ALEXANDER PAYOT, P.A.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S
ALEXANDER PAYOT
20840 SAN SIMEON WAY
MIAMI, FL. 33179

Title: VP
PHILIPPE SERRES
2145 N.E. 204TH STREET
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

02/24/2004