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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ELITE POLO PROPERTIES INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELITE POLO PROPERTIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

600 MADISON AVENUE, 12 FLOOR, NEW YORK, NY 10022

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROPERTY MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIO GAZZOLA, 600 MADISON AVENUE, 12 FLOOR, NEW YORK, NY 10022, DIRECTOR AND PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIO GAZZOLA, 600 MADISON AVENUE, 12 FLOOR, NEW YORK, NY 10022

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company
By: *Laura R. Dunlap*
Signature/Registered Agent

Laura R. Dunlap
as its agent

1/6/06
Date

Mario Gazzola
Signature/Incorporator

1/5/2006
Date

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