

**Electronic Articles of Incorporation
For**

P08000058780
FILED
June 17, 2008
Sec. Of State
tburch

NEW YORK STATE PROPERTY HOLDINGS, INC.

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:

NEW YORK STATE PROPERTY HOLDINGS, INC.

Article II

The principal place of business address:

932 SEVENTH STREET
UNIT A
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

932 SEVENTH STREET
UNIT A
MIAMI BEACH, FL. US 33139

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:

100

Article V

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

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD.
SUITE 1600
MIAMI, FL. 33156

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

P08000058780
FILED
June 17, 2008
Sec. Of State
tburch

Registered Agent Signature: ALBERTO GUZMAN

Article VI

The name and address of the incorporator is:

JORGE A. FRADE, JR.
932 SEVENTH STREET
UNIT A
MIAMI BEACH, FL 33139

Incorporator Signature: JORGE A. FRADE

Article VII

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

Title: P
JORGE A FRADE JR.
932 SEVENTH STREET, UNIT A
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

06/17/2008