Electronic Articles of Incorporation For

P11000068509 FILED August 01, 2011 Sec. Of State scollins

THE SAPHIRE ENTERTAINMENT GROUP, 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:

THE SAPHIRE ENTERTAINMENT GROUP, INC

Article II

The principal place of business address:

60 EDGEWATER DR SUITE #PH2 CORAL GABLES, FL. 33133

The mailing address of the corporation is:

2951 S BAYSHORE DR #412 COCONUT GROVE, FL. 33133

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: 1000

Article V

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

DANIEL AZOULAY I 2951 S BAYSHORE DR COCONUT GROVE, FL. 33133

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

Registered Agent Signature: DANIEL AZOULAY

Article VI

The name and address of the incorporator is:

DANIEL AZOULAY 2951 S BAYSHORE DR

COCONUT GROVE, FL, 33133

Electronic Signature of Incorporator: DANIEL AZOULAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DANIEL AZOULAY I
2951 S BAYSHORE DR
COCONUT GROVE, FL. 33133

Title: VP SAM AZOULAY 2951 S BAYSHORE DR COCONUT GROVE, FL. 33133

Article VIII

The effective date for this corporation shall be:

07/29/2011

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