

**Electronic Articles of Incorporation
For**

P12000084972
FILED
October 08, 2012
Sec. Of State
psmith

AMERIFRANCE IMMO INVEST, 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:

AMERIFRANCE IMMO INVEST, INC.

Article II

The principal place of business address:

545 FIFTH AVENUE
SUITE 640
NEW YORK, NY. US 10017

The mailing address of the corporation is:

545 FIFTH AVENUE
SUITE 640
NEW YORK, NY. US 10017

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:

2000

Article V

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

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JOSE CASTELLANOS

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Article VI

The name and address of the incorporator is:

PIERRE N. ABITBOL
545 FIFTH AVENUE
SUITE 640
NEW YORK, NEW YORK 10017

Electronic Signature of Incorporator: PIERRE N. ABITBOL

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, D
ALAIN MARTINOT
545 FIFTH AVENUE, SUITE 640
NEW YORK, NY. 10017 US

Title: VP
VANESSA DEAS
1200 BRICKELL BAY AVENUE #3216
MIAMI, FL. 33131 US

Title: D
VANESSA DEAS
1200 BRICKELL BAY AVENUE #3216
MIAMI, FL. 33131 US