

**Electronic Articles of Incorporation
For**

P03000043101
FILED
April 16, 2003
Sec. Of State

BEACH 612 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:

BEACH 612 CORP

Article II

The principal place of business address:

441 POINCIANA ISLAND DR
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

441 POINCIANA ISLAND DR
SUNNY ISLES, FL. 33160

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:

10000

Article V

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

GEORGE SAENZ
45 SW 24 ROAD
MIAMI, FL. 33129

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

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Registered Agent Signature: GEORGE SAENZ

Article VI

The name and address of the incorporator is:

MARCELO FAURE
441 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL 33160

Incorporator Signature: MARCELO FAURE

Article VII

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

Title: P
MARCELO FAURE
441 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL. 33160

Title: D
EDGAR FAURE
441 POINCIANA ISLAND DRIVE
MIAMI, FL. 33160

Title: D
OMAR ALVES
441 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL. 33160

Title: D
JOAN BENNETT
739 11 STREET
MIAMI BEACH, FL. 33139

Title: D
FRANCISCO MILLEFANTI FERIOLI
441 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL. 33160