

Electronic Articles of Incorporation For

P04000054074
FILED
March 29, 2004
Sec. Of State
thampton

CELHIL REALTY INVESTMENTS BEACH, 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:

CELHIL REALTY INVESTMENTS BEACH, INC.

Article II

The principal place of business address:

C/O ARIEL BENTATA 20801 BISCAYNE BLVD.
403
AVENTURA, FL. US 33180

The mailing address of the corporation is:

C/O ARIEL BENTATA 20801 BISCAYNE BLVD.
403
AVENTURA, FL. US 33180

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:

ARIEL J BENTATA
20801 BISCAYNE BLVD.,
403
AVENTURA, FL. 33180

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

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Registered Agent Signature: ARIEL BENTATA

Article VI

The name and address of the incorporator is:

ARIEL BENTATA
20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FLORIDA 33180

Incorporator Signature: ARIEL BENTATA

Article VII

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

Title: P
ARIEL J BENTATA
20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL. 33180 US

Title: VP
CELINA BENTATA
20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL. 33180 US