

**Electronic Articles of Incorporation  
For**

P04000063888  
FILED  
April 16, 2004  
Sec. Of State  
cgolden

CELHIL BOARDWALK INVESTMENTS, 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 BOARDWALK INVESTMENTS, INC

**Article II**

The principal place of business address:

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

The mailing address of the corporation is:

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

Title: V  
CELINA BENTATA  
20801 BISCAYNE BLV SUITE 403  
AVENTURA, FL. 33180