

**Electronic Articles of Incorporation
For**

P04000073636
FILED
May 06, 2004
Sec. Of State
cblalock

CONSTANTINE HOLDINGS 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:

CONSTANTINE HOLDINGS INC.

Article II

The principal place of business address:

1800 SUNSET HARBOR DRIVE
PENTHOUSE 5
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

60 EAST 42ND STREET
SUITE 1523
NEW YORK, NY. 10165

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:

100

Article V

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

JOHN P DASH III
1800 SUNSET HARBOR DRIVE
PENTHOUSE 5
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JOHN P DASH III

Article VI

The name and address of the incorporator is:

JAMES ROSEMOND
1800 SUNSET HARBOR DRIVE
PENTHOUSE 5
MIAMI BEACH FL 33139

Incorporator Signature: JAMES ROSEMOND

Article VII

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

Title: P
JAMES ROSEMOND
1800 SUNSET HARBOR DRIVE
MIAMI BEACH, FL. 33139