

**Electronic Articles of Incorporation  
For**

P04000109874  
FILED  
July 26, 2004  
Sec. Of State  
slogan

SOUTH BEACH LIVING, 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:  
SOUTH BEACH LIVING, INC.

**Article II**

The principal place of business address:  
1741 ALTON ROAD  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:  
1741 ALTON ROAD  
MIAMI BEACH, FL. 33139

**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:  
BRAGI SIGURSSON  
212 WASHINGTON AVE.  
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: BRAGI SIGURSSON

### **Article VI**

The name and address of the incorporator is:

RENAE MELTZER  
420 LINCOLN ROAD 444  
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: RENAE MELTZER

### **Article VII**

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

Title: P  
BRAGI SIGURSSON  
212 WASHINGTON AVE.  
MIAMI BEACH, FL. 33139

Title: P  
ELIZABETH SARGENT  
1024 ALHAMBRA CIRCLE  
CORAL GABLES, FL. 33134

### **Article VIII**

The effective date for this corporation shall be:

07/23/2004