

**Electronic Articles of Incorporation
For**

P04000130188
FILED
September 14, 2004
Sec. Of State
bmcknight

GROUPE HOTELIER PARISIEN 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:

GROUPE HOTELIER PARISIEN CORP

Article II

The principal place of business address:

350 SOUTH COUNTY ROAD
102
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

350 SOUTH COUNTY ROAD
102
PALM BEACH, FL. US 33480

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:

100 000 SHARES PAR VALUE \$0.0001

Article V

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

AMAL RAMPADARUTH
350 SOUTH COUNTY ROAD
102
PALM BEACH, FL. 33480

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

P04000130188
FILED
September 14, 2004
Sec. Of State
bmcknight

Registered Agent Signature: AMAL RAMPADARUTH

Article VI

The name and address of the incorporator is:

RAMPADARUTH AMAL
350 SOUTH COUNTY ROAD
SUITE 102
PALM BEACH FL 33480

Incorporator Signature: AMAL RAMPADARUTH

Article VII

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

Title: P
PHILOMENE RUBERTO MRS.
61 CHEMIN DES MOLIERES
SPERACEDES, FR. FRANCE FR

Title: TR
PHILOMENE RUBERTO MRS.
61 CHEMIN DES MOLIERES
SPERACEDES, FR. FRANCE FR

Title: SEC
STEPHANIE ULIANI MLLE
61 CHEMIN DES MOLIERES
SPERACEDES, FR. FRANCE FR

Title: D
JADOOMANEE RAMPADARUTH
350 SOUTH COUNTY ROAD
PALM BEACH, FL. 33480 US