

**Electronic Articles of Incorporation
For**

P05000025383
FILED
February 17, 2005
Sec. Of State
clewis

BOLERO MIAMI, 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:

BOLERO MIAMI, INC.

Article II

The principal place of business address:

ARTE CITY
2100 PARK AVENUE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

ARTE CITY
2100 PARK AVENUE
MIAMI BEACH, FL. US 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:

DENNIS R BEDARD
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL. 33132

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

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Registered Agent Signature: DENNIS BEDARD

Article VI

The name and address of the incorporator is:

DENNIS BEDARD
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI FLORIDA 33132

Incorporator Signature: DENNIS BEDARD

Article VII

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

Title: P
MARION FELCOURT
ARTE CITY 2100 PARK AVENUE
MIAMI BEACH, FL. 33139 US

Title: O
THIBAUT RIVES DE LAVAYSSE
ARTE CITY 2100 PARK AVENUE
MIAMI BEACH, FL. 33139 US