

**Electronic Articles of Incorporation
For**

P05000053532
FILED
April 11, 2005
Sec. Of State
jshivers

SALTAIRE 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:

SALTAIRE INVESTMENTS, INC.

Article II

The principal place of business address:

633 THIRD AVENUE 17TH FLOOR
NEW YORK, NY. 10017

The mailing address of the corporation is:

633 THIRD AVENUE 17TH FLOOR
NEW YORK, NY. 10017

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:

1500

Article V

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

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: KEVIN WESSELL

Article VI

The name and address of the incorporator is:

KEVIN WESSELL
23404 W. LYONS AVE. #223
SANTA CLARITA, CA 91321

Incorporator Signature: KEVIN WESSELL

Article VII

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

Title: D
TERESA GARELLI
633 THIRD AVENUE 17TH FLOOR
NEW YORK, NY. 10017