

**Electronic Articles of Incorporation
For**

P06000005099
FILED
January 10, 2006
Sec. Of State
tburch

PROSPERITY 57, 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:

PROSPERITY 57, INC.

Article II

The principal place of business address:

16565 NORTH EAST 26TH AVENUE
SUITE 5-E
NORTH MIAMI, FL. US 33160

The mailing address of the corporation is:

16565 NORTH EAST 26TH AVENUE
SUITE 5-E
NORTH MIAMI, FL. US 33160

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:

1000

Article V

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

PETER OLSTEIN
16565 NORTH EAST 26TH AVENUE
SUITE 5-E
NORTH MIAMI, FL. 33160

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

P06000005099
FILED
January 10, 2006
Sec. Of State
tburch

Registered Agent Signature: PETER OLSTEIN

Article VI

The name and address of the incorporator is:

PETER OLSTEIN
16565 NORTH EAST 26TH AVENUE
SUITE 5-E
NORTH MIAMI, FL 33160

Incorporator Signature: PETER OLSTEIN

Article VII

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

Title: PVTS
PETER OLSTEIN
16565 N.E. 26 AVENUE, SUITE 5-E
NORTH MIAMI, FL. 33160 US

Title: D
PETER OLSTEIN
16565 N.E. 26 AVENUE, SUITE 5-E
NORTH MIAMI, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

01/10/2006