

**Electronic Articles of Incorporation
For**

P06000014670
FILED
January 30, 2006
Sec. Of State
vingram

LOFTS ON THE PARK USA, 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:

LOFTS ON THE PARK USA, INC.

Article II

The principal place of business address:

1660 NE 135TH STREET
SUITE #7
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

1660 NE 135TH STREET
SUITE #7
NORTH MIAMI, FL. 33181

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:

SERGE P OTMEZGUINE
19221 NE 22ND AVENUE
NORTH MIAMI BEACH, FL. 33180

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

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Registered Agent Signature: SERGE OTMEZGUINE

Article VI

The name and address of the incorporator is:

SERGE OTMEZGUINE
19221 NE 22ND AVE,

NORTH MIAMI BEACH, FLORIDA 33180

Incorporator Signature: SERGE OTMEZGUINE