

**Electronic Articles of Incorporation  
For**

P06000115403  
FILED  
September 07, 2006  
Sec. Of State  
dbrown

SMILOW FAMILY RETREATS 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:

SMILOW FAMILY RETREATS INC.

**Article II**

The principal place of business address:

4101 PINE TREE DRIVE  
SUITE 407  
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

P.O. BOX 403073  
MIAMI BEACH, FL. 33140

**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:

MARK BIRNBAUM  
1031 IVES DAIRY ROAD  
SUITE #228  
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: MARK BIRNBAUM

### **Article VI**

The name and address of the incorporator is:

STUART SMILOW  
P.O. BOX 403073

MIAMI BEACH, FL 33140

Incorporator Signature: STUART SMILOW

### **Article VII**

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

Title: P  
STUART SMILOW  
P.O. BOX 403073  
MIAMI BEACH, FL. 33140