

**Electronic Articles of Incorporation
For**

P06000131621
FILED
October 16, 2006
Sec. Of State
Ipooe

CANELLABEACH USA CORP

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:

CANELLABEACH USA CORP

Article II

The principal place of business address:

6365 COLLINS AVENUE
MIAMI, FL. 33141

The mailing address of the corporation is:

6365 COLLINS AVENUE
SUITE 3006
MIAMI, FL. 33141

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:

GEORGE TOLEDANO
19588 SATURNIA LAKES DRIVE
BOCA RATON, FL. 33498

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

P06000131621
FILED
October 16, 2006
Sec. Of State
Ipoole

Registered Agent Signature: GEORGE TOLEDANO

Article VI

The name and address of the incorporator is:

VANESSA ELMALEH ATTORNEY AT LAW
420 LINCOLN RD
235
MIAMI FL 33139

Incorporator Signature: VANESSA ELMALEH

Article VII

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

Title: P
STEPHANE AMSELLEM
6365 COLLINS AVENUE
MIAMI, FL. 33141

Title: VP
GEORGE TOLEDANO
19588 SATURNIA LAKES DRIVE
BOCA RATON, FL. 33498

Title: T
ARMAND AMSELLEM
POINTE DE LA VERDURE BP 73
GOSIER GUADELOUPE, FR. 47190 FR

Title: S
SYLVIE MOYAL
6 AVENUE DU PARC DE PASSY
PARIS, FR. 75016 FR