

**Electronic Articles of Incorporation  
For**

P07000012860  
FILED  
January 29, 2007  
Sec. Of State  
jshivers

SOUTH BEACH BENTLEY HOTEL 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:

SOUTH BEACH BENTLEY HOTEL INC.

**Article II**

The principal place of business address:

510 OCEAN DRIVE  
#212  
MIAMI, FL. US 33139

The mailing address of the corporation is:

510 OCEAN DRIVE  
#212  
MIAMI, FL. US 33139

**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:

UNITED STATES CORPORATION AGENTS, INC.  
1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: TINA PHAM, US CORP. AGENTS

### **Article VI**

The name and address of the incorporator is:

TINA PHAM  
LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD., SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: TINA PHAM, LEGALZOOM.COM, INC

### **Article VII**

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

Title: PRES  
CYNTHIA LYNN  
510 OCEAN DRIVE #212  
MIAMI, FL. 33139 US

Title: DIR  
CYNTHIA LYNN  
510 OCEAN DRIVE #212  
MIAMI, FL. 33139 US