

**Electronic Articles of Incorporation
For**

P07000019584
FILED
February 12, 2007
Sec. Of State
jshivers

ELIZABETH MIAMI, 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:

ELIZABETH MIAMI, INC.

Article II

The principal place of business address:

3255 NE 184TH STREET
12216
AVENTURA, FL. US 33160

The mailing address of the corporation is:

3255 NE 184TH STREET
12216
AVENTURA, 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:

100

Article V

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

ELIZABETH SHEGELSKI
3255 NE 184TH STREET
12216
AVENTURA, FL. 33160

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

P07000019584
FILED
February 12, 2007
Sec. Of State
jshivers

Registered Agent Signature: ELIZABETH SHEGELSKI

Article VI

The name and address of the incorporator is:

ELIZABETH SHEGELSKI
3255 NE 184TH STREET
12216
AVENTURA, FL 33160

Incorporator Signature: ELIZABETH SHEGELSKI

Article VII

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

Title: P
ELIZABETH SHEGELSKI
3255 NE 184TH STEET, 12216
AVENTURA, FL. 33160 US

Title: VP
JONATHAN J WARRICK
3255 NE 184TH STEET, 12216
AVENTURA, FL. 33160 US