

**Electronic Articles of Incorporation
For**

P07000037101
FILED
March 22, 2007
Sec. Of State
jshivers

ALATOUR 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:

ALATOUR USA INC

Article II

The principal place of business address:

420 LINCOLN RD
235
MIAMI, FL. 33139

The mailing address of the corporation is:

420 LINCOLN RD
235
MIAMI, FL. 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:

1000

Article V

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

VANESSA ELMALAH ESQUIRE
420 LINCOLN RD
235B
MIAMI, FL. 33139

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

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Registered Agent Signature: VANESSA ELMALEH

Article VI

The name and address of the incorporator is:

VANESSA ELMALEH
420 LINCOLN RD
235B
MIAMI FL 33139

Incorporator Signature: VANESSA ELMALEH

Article VII

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

Title: P
JOFFREY MASQUELIN
17 PLACE DE LA REPUBLIQUE
WATTIGNIES, FR. 59139 FR

Title: VP
AMELIE LATOURNARD
AVENUE DE LA TOISON D'OR
BRUXELLES, BL. 1040 BL