

**Electronic Articles of Incorporation
For**

P07000048831
FILED
April 23, 2007
Sec. Of State
shawkes

SOUTH BEACH BOUTIQUE REALTY, 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 BOUTIQUE REALTY, INC.

Article II

The principal place of business address:

12565 ORANGE DRIVE
SUITE 409
DAVIE, FL. US 33330

The mailing address of the corporation is:

3619 PARK EAST DRIVE
SUITE 313
BEACHWOOD, OH. US 44122

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:

SHERRY ROBERTS
100 LINCOLN ROAD
PENTHOUSE TWO
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: SHERRY ROBERTS

Article VI

The name and address of the incorporator is:

SHERRY ROBERTS
100 LINCOLN ROAD
PENTHOUSE TWO
MIAMI BEACH, FL 33139

Incorporator Signature: SHERRY ROBERTS

Article VII

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

Title: P
FRANCES RODRIGUEZ
12565 ORANGE DRIVE
DAVIE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

04/20/2007