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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EST 2940

FLORIDA PROFIT/NON PROFIT CORPORATION

OCEAN BAL HARBOUR ESTATE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OCEAN BAL HARBOUR ESTATE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

600 MADISON AVENUE, 12TH FLOOR, NEW YORK, NY 10022

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Holding Company

ARTICLE IV SHARES

The number of shares of stock is:

1500 No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Fabio Soldati, 6347-CH-6901, Lugano, Switzerland, President and Director
Mario Gazzola, 600 Madison Ave., 12th Floor, New York, NY 10022, Vice President/Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Todd Lehner, 600 Madison Avenue, 12th Floor, New York, NY 10022

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Corporation Service Company **Troy Todd**
[Signature] as its agent

6/18/2007
Date

Todd Lehner
Signature/Incorporator

6/18/2007
Date