

**Electronic Articles of Incorporation
For**

P07000088887
FILED
August 07, 2007
Sec. Of State
jshivers

LITOS BEACH PLACE 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:
LITOS BEACH PLACE INC.

Article II

The principal place of business address:
17875 COLLINS AVENUE
3101
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:
17875 COLLINS AVENUE
3101
SUNNY ISLES BEACH, 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:
1000

Article V

The name and Florida street address of the registered agent is:
CARLOS SMEKE ROMANO
17875 COLLINS AVENUE
3101
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: CARLOS SMEKE ROMANO

Article VI

The name and address of the incorporator is:

CARLOS SMEKE ROMANO
17875 COLLINS AVENUE
3101
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: CARLOS SMEKE ROMANO

Article VII

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

Title: PD
CARLOS SMEKE ROMANO
17875 COLLINS AVENUE, APT. 3101
SUNNY ISLES BEACH, FL. 33160 US