

**Electronic Articles of Incorporation
For**

P08000020592
FILED
February 26, 2008
Sec. Of State
epeterson

SOUTH BEACH BARBIZON ONE, 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 BARBIZON ONE, INC.

Article II

The principal place of business address:

1735 SE 8TH STREET
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1735 SE 8TH STREET
FORT LAUDERDALE, FL. US 33316

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:

ROBERT E MURDOCH
2455 EAST SUNRISE BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: ROBERT E. MURDOCH

Article VI

The name and address of the incorporator is:

ROBERT E. MURDOCH
2455 EAST SUNRISE BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33304

Incorporator Signature: ROBERT E. MURDOCH

Article VII

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

Title: D
ANDRE DREYFUSS
1735 SE 8TH STREET
FORT LAUDERDALE, FL. 33316 US