

**Electronic Articles of Incorporation
For**

P08000056680
FILED
June 10, 2008
Sec. Of State
rdunlap

MATOUBA MIAMI, 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:

MATOUBA MIAMI, INC.

Article II

The principal place of business address:

1250 LINCOLN ROAD
UNIT 202
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

35 ALMERIA AVENUE
C/O P C BIANCHI, JR.
CORAL GABLES, FL. 33134

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:

PETER C BIANCHI JR.
35 ALMERIA AVENUE
C/O P C BIANCHI, JR.
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: PETER C. BIANCHI, JR.

Article VI

The name and address of the incorporator is:

JUDES GALLI
1250 LINCOLN ROAS
UNIT 202
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: JUDES GALLI

Article VII

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

Title: P, D
JUDES A GALLI
1250 LINCOLN ROAD, UNIT 202
MIAMI BEACH, FL. 33139

Title: VP
JORIS P GALLI
1250 LINCOLN ROAD, UNIT 202
MIAMI BEACH, FL. 33139

Title: S, T
JUDES A GALLI
1250 LINCOLN ROAD, UNIT 202
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

07/01/2008