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BLUMBERG/EXCELSIOR

Fax: 888-52-925

No. 12-008

To: FAX

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SERAFINA SOUTH BEACH CORP.

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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:

SERAFINA SOUTH BEACH CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2201 Collins Avenue, Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL ACT OR ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pasquale Favio Granato, 393 Lafayette Street, New York, NY 10003

Vittorio Assaf, 393 Lafayette Street, New York, NY 10003

ARTICLE VI REGISTERED AGENT

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

515 EAST PARK AVE.

TALLAHASSEE, FL 32301

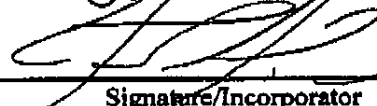
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUSTIN T. REED, c/o BLUMBERGEXCELSIOR, 62 WHITE STREET, NEW YORK, NY 10013

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



Signature/Registered Agent


Signature/Incorporator

JOSE MOJICA, ASSISTANT SECRETARY

11/12/08

Date

11/12/08

Date

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