

**Electronic Articles of Incorporation
For**

P09000069966
FILED
August 19, 2009
Sec. Of State
rdunlap

PACIFIC54, CORP.

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:

PACIFIC54, CORP.

Article II

The principal place of business address:

16909 N. BAY ROAD
SUITE #718
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

16909 N. BAY ROAD
SUITE #718
SUNNY ISLES BEACH, FL. 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:

100 COMMON SHARES @ \$1.00 PARVALUE

Article V

The name and Florida street address of the registered agent is:

AVIRAM COHEN
16909 N. BAY ROAD
SUITE #718
SUNNY ISLES BEACH, FL. 33160

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

P09000069966
FILED
August 19, 2009
Sec. Of State
rdunlap

Registered Agent Signature: AVIRAM COHEN

Article VI

The name and address of the incorporator is:

MATTI Y. MARSHAK
16909 N. BAY ROAD
SUITE #718
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: MATTI Y. MARSHAK

Article VII

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

Title: P
AVIRAM COHEN
16909 N. BAY ROAD #718
SUNNY ISLES BEACH, FL. 33160

Title: VP
MATTI Y MARSHAK
16909 N. BAY ROAD #718
SUNNY ISLES BEACH, FL. 33160