

Electronic Articles of Incorporation For

P09000082134
FILED
October 05, 2009
Sec. Of State
tburch

B'NAIRES PROPERTIES AND HOLDINGS, 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:

B'NAIRES PROPERTIES AND HOLDINGS, INC.

Article II

The principal place of business address:

3000 MARCOS DRIVE
P607
AVENTURA, FL. US 33160

The mailing address of the corporation is:

3000 MARCOS DRIVE
P607
AVENTURA, 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:

SONJA DEANTIGNAC
3000 MARCOS DR
P607
AVENTURA, FL. 33160

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

P09000082134
FILED
October 05, 2009
Sec. Of State
tburch

Registered Agent Signature: SONJA DEANTIGNAC

Article VI

The name and address of the incorporator is:

SONJA DEANTIGNAC
3000 MARCOS DR
P607
AVENTURA, FL 33160

Incorporator Signature: SONJA DEANTIGNAC

Article VII

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

Title: CEO
SONJA DEANTIGNAC
3000 MARCOS DR P607
AVENTURA, FL. 33160 US

Title: CFO
JULIAN ROSE
3000 MARCOS DR P607
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

10/02/2009