

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: BUSINESS WORLD TRANSACTIONS, INC. Account Name

Account Number : 104512000707

: (305)803-2736

Phone

Fax Number

: (786)360-8073

FLORIDA PROFIT/NON PROFIT CORPORATION

TWIN TOWERS EXCLUSIVE, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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T. Bursh OCT I 6 2009

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

NAME

The name of the corporation shall be: TWIN TOWERS EXCLUSIVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

168 S. FLAMINGO ROAD PEMBROKE PINES, FL. 33027

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.[]]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOEL BERNARD 168 S. FLAMINGO ROAD PEMBROKE PINES, FL. 33027

Prepared by: JOEL BERNARD

168 S. FLAMINGO ROAD PEMBROKE PINES, FL. 33027

786 985-1648

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MIAMI, FL. 33155 PH # (305) 267-4022 2009 OCT 15 PH 4: 29

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOEL BERNARD 168 S. FLAMINGO ROAD PEMBROKE PINES, FL. 33027 DIRECTOR & PRESIDENT

PIERRE H. MERZIEUX 168 S. FLAMINGO ROAD PEMBROKE PINES, FL. 33027

VICE PRESIDENT

| The undersigned incorporator(s) has(have) executed these Articles of Incorporation this | | | | | | |
|---|--------|-------------|--|-------|---|--|
| 15 | day of | OCTOBER | ······································ | 2009. | | |
| | | -65 | | | | |
| | | | Signature | | _ | |
| | | | Signature | | _ | |
| | | | | | | |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: TWIN TOWERS EXCLUSIVE, INC.
- 2. The name and address of the registered agent and office is:

JOEL BERNARD 168 S. FLAMINGO ROAD PEMBROKE PINES, FL. 33027

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 10-15-09