

**Electronic Articles of Incorporation
For**

P09000093438
FILED
November 13, 2009
Sec. Of State
jshivers

LEADING HOTELS & SOLUTIONS 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:

LEADING HOTELS & SOLUTIONS INC

Article II

The principal place of business address:

4779 COLLINS AVENUE
3206
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL. US 33132

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:

1

Article V

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

JADE ASSOCIATES MIAMI INC
100 NORTH BISCAYNE BLVD
500
MIAMI, FL. 33132

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

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Registered Agent Signature: OLIVIER SUREAU

Article VI

The name and address of the incorporator is:

CAROLINA SALGADO
4779 COLLINS AVENUE
3206
MIAMI, FL 33140

Incorporator Signature: CAROLINA SALGADO

Article VII

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

Title: P
CAROLINA SALGADO
4779 COLLINS AVENUE UNIT 3206
MIAMI, FL. 33140

Article VIII

The effective date for this corporation shall be:

12/01/2009