

**Electronic Articles of Incorporation
For**

P10000052338
FILED
June 22, 2010
Sec. Of State
wcunningham

ETOILE DU MATIN, 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:

ETOILE DU MATIN, INC.

Article II

The principal place of business address:

17125 NORTH BAY ROAD
#3606
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

17125 NORTH BAY ROAD
#3606
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

Article V

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

ALEX A RENALDO
18051 BISCAYNE BLVD
#1904
AVENTURA, FL. 33160

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

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Registered Agent Signature: ALEX A RENALDO

Article VI

The name and address of the incorporator is:

SVETLANA GREBENIOUK
17125 NORTH BAY ROAD
#3606
SUNNY ISLES BEACH, FLORIDA 33160

Incorporator Signature: SVETLANA GREBENIOUK

Article VII

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

Title: P
SVETLANA GREBENIOUK
17125 NORTH BAY ROAD #3606
SUNNY ISLES BEACH, FL. 33160

Title: VP
ARTHUR LATYPOV
17125 NORTH BAY ROAD #3606
SUNNY ISLES BEACH, FL. 333160

Article VIII

The effective date for this corporation shall be:

06/22/2010