

**Electronic Articles of Incorporation
For**

P11000009448
FILED
January 27, 2011
Sec. Of State
bmcknight

SHELBORNE 425 CORPORATION

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:

SHELBORNE 425 CORPORATION

Article II

The principal place of business address:

1801 COLLINS AVENUE
425
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

C/O L. BARBUSCIO 2699 S. BAYSHORE DR.
300
MIAMI, FL. 33133

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:

LEANDRO R BARBUSCIO
2699 S. BAYSHORE DRIVE
300
MIAMI, FL. 33133

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

Registered Agent Signature: LEANDRO R BARBUSCIO

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Article VI

The name and address of the incorporator is:

DNL INC
601 NE 36TH STREET
2102
MIAMI FL 33137

Electronic Signature of Incorporator: LEANDRO R BARBUSCIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CLAUDIO A PICON
1801 COLLINS AVENUE 730
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

01/27/2011