

**Electronic Articles of Incorporation
For**

P11000017264
FILED
February 17, 2011
Sec. Of State
jshivers

SOHO SOUTH HOLLYWOOD 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:

SOHO SOUTH HOLLYWOOD INC.

Article II

The principal place of business address:

5722 SOUTH FLAMINGO ROAD
COOPER CITY, FL. US 33330

The mailing address of the corporation is:

5722 SOUTH FLAMINGO ROAD
COOPER CITY, FL. US 33330

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:

200 SHARES WITHOUT PAR VALUE

Article V

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

MEIR YALoz
5722 SOUTH FLAMINGO ROAD
COOPER CITY, FL. 33330

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

Registered Agent Signature: MEIR YALoz

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Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH
90 STATE STREET

ALBANY, NY 12207

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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: DIR
MEIR YALoz
5722 SOUTH FLAMINGO ROAD
COOPER CITY, FL. 33330 US