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**FLORIDA PROFIT/NON PROFIT CORPORATION
EXCLUSIVE LIFESTYLE AMENITY MGMT, CORP.**

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May 10, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: EXCLUSIVE LIFESTYLE AMENITY MGMT, CORP.
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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

EXCLUSIVE Lifestyle Amenity MGMT, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

11741 SW 18 ST UNIT #8
Miami FL 33175

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS ALBERTO PEREIRA-SERRANO
11741 SW 18 ST UNIT #8
Miami FL 33175

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

CARLOS ALBERTO PEREIRA-SERRANO
11741 SW 18 ST. UNIT #8
Miami FL 33175

The undersigned incorporator has executed these Articles of Incorporation this

9 day of MAY 2011.



Signature

ARTICLE VI- DIRECTOR (S)

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

OSCAR MODESTO RUBIDO (P)
CARLOS ALBERTO PEREIRA-SERRANO (VP)
LAZARO RAFAEL VALDES-TORRES (VP)

SECRETARY OF STATE
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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