

Electronic Articles of Incorporation For

P11000057019
FILED
June 20, 2011
Sec. Of State
jshivers

ESTELA SOUTH BEACH, 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:

ESTELA SOUTH BEACH, INC

Article II

The principal place of business address:

3 ISLAND AVE
SUITE 7-C
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

3 ISLAND AVE
SUITE 7-C
MIAMI BEACH, FL. 33139

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 SHARES @ \$1.00 PAR VALUE

Article V

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

ESTELA LEMA-KLINGER
3 ISLAND AVE
SUITE 7-C
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ESTELA LEMA-KLINGER

Article VI

The name and address of the incorporator is:

ESTELA LEMA-KLINGER
3 ISLAND AVE
SUITE 7-C
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: ESTELA LEMA-KLINGER

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
ESTELA LEMA-KLINGER
3 ISLAND AVE SUITE 7-C
MIAMI BEACH, FL. 33139

Title: VP
ESTELA LEMA-KLINGER
3 ISLAND AVE SUITE 7-C
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

06/20/2011