

**Electronic Articles of Incorporation  
For**

P11000064268  
FILED  
July 15, 2011  
Sec. Of State  
tburch

UPPERCLASS SUITES USA, 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:

UPPERCLASS SUITES USA, INC.

**Article II**

The principal place of business address:

11111 BISCAYNE BLVD  
#1404  
MIAMI, FL. 33181

The mailing address of the corporation is:

11111 BISCAYNE BLVD  
#1404  
MIAMI, FL. 33181

**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:

FELIX ALAO  
11111 BISCAYNE BLVD  
#1404  
MIAMI, FL. 33181

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

Registered Agent Signature: FELIX ALAO

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## **Article VI**

The name and address of the incorporator is:

FELIX ALAO  
11111 BISCAYNE BLVD  
#1404  
MIAMI, FL 33181

Electronic Signature of Incorporator: FELIX ALAO

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  
FELIX ALAO  
11111 BISCAYNE BLVD,#1404  
MIAMI, FL. 33181 US

## **Article VIII**

The effective date for this corporation shall be:

07/15/2011