

**Electronic Articles of Incorporation
For**

P11000070615
FILED
August 08, 2011
Sec. Of State
cgolden

THE STUDIO B MIAMI 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:

THE STUDIO B MIAMI BEACH, INC.

Article II

The principal place of business address:

710 W 51ST STREET
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

710 W 51ST STREET
MIAMI BEACH, FL. 33140

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:

10000

Article V

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

BARBARA TRIANA
710 W 51ST STREET
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: BARBARA TRIANA

P11000070615
FILED
August 08, 2011
Sec. Of State
cgolden

Article VI

The name and address of the incorporator is:

BARBARA TRIANA
710 W 51ST STREET

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: BARBARA TRIANA

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,VP
BARBARA TRIANA
710 W 51ST STREET
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

08/01/2011