

**Electronic Articles of Incorporation
For**

P11000097511
FILED
November 09, 2011
Sec. Of State
jshivers

EMERAL BEACH PROPERTIES 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:

EMERAL BEACH PROPERTIES INC.

Article II

The principal place of business address:

1000 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1000 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. US 33009

Article III

The purpose for which this corporation is organized is:

TO PURCHASE REAL ESTATE IN THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ALEX D SIRULNIK ESQ.
2701 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ALEX D. SIRULNIK

Article VI

The name and address of the incorporator is:

ALEX D. SIRULNIK, ESQ.
2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES FL 33134

Electronic Signature of Incorporator: ALEX D. SIRULNIK

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
DANIEL DORFMAN
1000 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009 US

Title: VP
ALBERTO CASSIS
1000 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. 33009 US