

**Electronic Articles of Incorporation  
For**

P11000101530  
FILED  
November 28, 2011  
Sec. Of State  
jshivers

GOLDEN BEACH REALTY INTERNATIONAL, 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:

GOLDEN BEACH REALTY INTERNATIONAL, INC.

**Article II**

The principal place of business address:

500 EAST BROWARD BLVD.  
SUITE 1700  
FORT LAUDERDALE, FL. 33394

The mailing address of the corporation is:

500 EAST BROWARD BLVD.  
SUITE 1700  
FORT LAUDERDALE, FL. 33394

**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:

1000000

**Article V**

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

SONN & EREZ PLC  
500 EAST BROWARD BLVD.  
SUITE 1700  
FORT LAUDERDALE, FL. 33394

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

Registered Agent Signature: JEFFREY SONN, ESQ.

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## Article VI

The name and address of the incorporator is:

JEFFREY SONN, ESQ.  
500 EAST BROWARD BLVD.  
SUITE 1700  
FORT LAUDEDAL, FL 33394

Electronic Signature of Incorporator: JEFFREY SONN, ESQ.

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, D  
JEFFREY SONN  
500 EAST BROWARD BLVD., SUITE 1700  
FORT LAUDERDALE, FL. 33394

Title: VP,D  
TERRI SONN  
500 EAST BROWARD BLVD., SUITE 1700  
FORT LAUDERDALE, FL. 33394