

**Electronic Articles of Incorporation
For**

P11000106406
FILED
December 16, 2011
Sec. Of State
jshivers

GHISLAINE 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:

GHISLAINE INC

Article II

The principal place of business address:

501 E DANIA BEACH BLVD
5-1E
DANIA, FL. 33004

The mailing address of the corporation is:

501 E DANIA BEACH BLVD
5-1E
DANIA, FL. 33004

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:

10

Article V

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

GHISLAINE SEIFFERT
501 E DANIA BEACH BLVD
5-1E
DANIA, FL. 33004

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

Registered Agent Signature: GHISLAINE SEIFFERT

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Article VI

The name and address of the incorporator is:

GHISLAINE SEIFFERT
501 E DANIA BEACH BLVD
5-1E
DANIA FL 33004

Electronic Signature of Incorporator: GHISLAINE SEIFFERT

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
GHISLAINE SEIFFERT
501 DANIA BEACH BLVD 5-1E
DANIA, FL. 33004

Article VIII

The effective date for this corporation shall be:

12/15/2011