

**Electronic Articles of Incorporation
For**

P12000003660
FILED
January 11, 2012
Sec. Of State
psmith

BEACH BLANKET BABYLON USA INCORPORATED

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:

BEACH BLANKET BABYLON USA INCORPORATED

Article II

The principal place of business address:

21 SOUTHEAST FIRST AVENUE
TENTH FLOOR
MIAMI, FL. US 33131

The mailing address of the corporation is:

21 SOUTHEAST FIRST AVENUE
TENTH FLOOR
MIAMI, FL. US 33131

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:

10,000

Article V

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

LARRY J KOLB
21 SOUTHEAST FIRST AVENUE
TENTH FLOOR
MIAMI, FL. 33131

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

Registered Agent Signature: LARRY J. KOLB

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Article VI

The name and address of the incorporator is:

LARRY J. KOLB
21 SOUTHEAST FIRST AVENUE
TENTH FLOOR
MIAMI, FL 33131

Electronic Signature of Incorporator: LARRY J. KOLB

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: PRES
ROBERT NEWMARK
45 LEDBURY ROAD
NOTTING HILL, LONDON, UK. W11 2AA UK

Title: V.C.
LARRY J KOLB
21 SOUTHEAST FIRST AVENUE, TENTH FLOOR
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

01/05/2012