

**Electronic Articles of Incorporation
For**

P12000019500
FILED
February 27, 2012
Sec. Of State
jshivers

ST. REGIS 404 CORP

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:

ST. REGIS 404 CORP

Article II

The principal place of business address:

9710 STIRLING RD
104
COOPER CITY, FL. 33024

The mailing address of the corporation is:

9710 STIRLING RD
104
COOPER CITY, FL. 33024

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:

100

Article V

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

GLOBAL CONSULTANT GROUP CORP
9710 STIRLING RD
105
COOPER CITY, FL. 33024

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

Registered Agent Signature: SARA PEREMOLNIK

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Article VI

The name and address of the incorporator is:

GLOBAL CONSULTANT GROUP 9710 STIRLING RD
105
COOPER CITY FL 33024

Electronic Signature of Incorporator: SARA PEREMOLNIK

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
ADRIANA GHERSI
9710 STIRLING RD 104
COOPER CITY, FL. 33024

Title: VP
SANTIAGO AUFRANC
9710 STIRLING RD 104
COOPER CITY, FL. 33024

Article VIII

The effective date for this corporation shall be:

02/27/2012