

**Electronic Articles of Incorporation
For**

P12000092065
FILED
November 02, 2012
Sec. Of State
jshivers

EBERJEY SOUTH BEACH, 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:

EBERJEY SOUTH BEACH, INC.

Article II

The principal place of business address:

3300 N.W. 41ST STREET
1E
MIAMI, FL. 33142

The mailing address of the corporation is:

3300 N.W. 41ST STREET
1E
MIAMI, FL. 33142

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:

CARLOS F MEJIA
3300 NW 41ST STREET
1E
MIAMI, FL. 33142

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

Registered Agent Signature: CARLOS MEJIA

Article VI

The name and address of the incorporator is:

CARLOS MEJIA
3300 NW 41ST STREET
1E
MIAMI, FL 33142

Electronic Signature of Incorporator: CARLOS MEJIA

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
MARIELA ROVITO
3300 NW 41ST STREET, 1E
MIAMI, FL. 33142

Title: VP
ALEJANDRINA SALAVERRIA
3300 NW 41ST STREET, 1E
MIAMI, FL. 33142

Title: CFO
CARLOS MEJIA
3300 NW 41ST STREET, 1E
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

11/01/2012