

**Electronic Articles of Incorporation  
For**

P13000050415  
FILED  
June 11, 2013  
Sec. Of State  
jshivers

SAINT-LOUIS RESORT MANAGEMENT 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:

SAINT-LOUIS RESORT MANAGEMENT INC.

**Article II**

The principal place of business address:

44 W FLAGLER STREET  
SUITE 1100  
MIAMI, FL. 33130

The mailing address of the corporation is:

44 W FLAGLER STREET  
SUITE 1100  
MIAMI, FL. 33130

**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:

MASSAT CONSULTING FLORIDA LLC  
44 WEST FLAGLER STREET  
SUITE 1100  
MIAMI, FL. 33130

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

Registered Agent Signature: SERGE J MASSAT

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## **Article VI**

The name and address of the incorporator is:

PHILIPPE LE GUENNEC  
44 W FLAGLER STREET  
SUITE 1100  
MIAMI FL 33130

Electronic Signature of Incorporator: PHILIPPE LE GUENNEC

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  
PHILIPPE LE GUENNEC  
44 WEST FLAGLER STREET SUITE 1100  
MIAMI, FL. 33130