

**Electronic Articles of Incorporation
For**

P13000058092
FILED
July 09, 2013
Sec. Of State
cgolden

LL1 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:

LL1 INC.

Article II

The principal place of business address:

11 ISLAND AVENUE
SUITE 904
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

5 WEST 19TH STREET
10TH FLOOR
NEW YORK, NY. US 10011

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:

200 SHARES OF COMMON STOCK NO PAR VALUE

Article V

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

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SAL ABECASIS, ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

ALEX CARINI
5 WEST 19TH STREET
10TH FLOOR
NEW YORK, NY 10011

Electronic Signature of Incorporator: ALEX CARINI

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: D,P
LUIGI PORTELLI
11 ISLAND AVENUE, SUITE 904
MIAMI BEACH, FL. 33139 US

Title: CEO
LUIGI PORTELLI
11 ISLAND AVENUE, SUITE 904
MIAMI BEACH, FL. 33139 US

Title: VP
LUIGI PORTELLI
11 ISLAND AVENUE, SUITE 904
MIAMI BEACH, FL. 33139 US

Title: T,VP
FRANCESCA MUGNARI
11 ISLAND AVENUE, SUITE 904
MIAMI BEACH, FL. 33139 US

Title: SECR
FRANK FERRANTE
5 WEST 19TH STREET, 10TH FLOOR
NEW YORK, NY. 10011 US

Article VIII

The effective date for this corporation shall be:

07/05/2013