Electronic Articles of Incorporation For

P15000049239 FILED June 03, 2015 Sec. Of State tscott

MIAMI ETOILE, 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:

MIAMI ETOILE, INC.

Article II

The principal place of business address:

1500 BAY ROAD 1442 MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1500 BAY ROAD 1442 MIAMI BEACH, FL. 33139

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: 1,500

Article V

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

MCR PARTNERS, INC. 20533 BISCAYNE BLVD 1301 MIAMI, FL. 33180

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

Registered Agent Signature: THIERRY SAVINEAU

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Article VI

The name and address of the incorporator is:

CHANTAL NABET 1500 BAY ROAD 1442 MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: CHANTAL NABET

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 CHANTAL NABET 1500 BAY ROAD (1442) MIAMI BEACH, FL. 33139 US

Title: D GORDON NABET 1500 BAY ROAD (1442) MIAMI BEACH, FL. 33139 US