

**Electronic Articles of Incorporation
For**

P15000063431
FILED
July 27, 2015
Sec. Of State
cmustain

CARILLON 2501 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:

CARILLON 2501 INC.

Article II

The principal place of business address:

675 THIRD AVENUE
FL 26
NEW YORK, NY. US 10017

The mailing address of the corporation is:

C/O GHSK LLP, 675 THIRD AVENUE
FL 26
NEW YORK, NY. US 10017

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

Article V

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

M.J.F REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL. 33114

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

Registered Agent Signature: MICHAEL J. FREEMAN

Article VI

The name and address of the incorporator is:

RICHARD HERRMANN
675 THIRD AVENUE
FL 26
NEW YORK

Electronic Signature of Incorporator: RICHARD L. HERRMANN

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
ROSA ILEANA LA ROSA ORAMAS
C/O GHSK LLP, 675 THIRD AVENUE
NEW YOWK, NY. 10017 US

Title: SEC
ILEANA EUGENIA GILL
C/O GHSK LLP, 675 THIRD AVENUE
NEW YOWK, NY. 10017

Article VIII

The effective date for this corporation shall be:

07/23/2015