

**Electronic Articles of Incorporation
For**

P11000045210
FILED
May 11, 2011
Sec. Of State
jshivers

PINES HOOKAH LOUNGE 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:

PINES HOOKAH LOUNGE INC

Article II

The principal place of business address:

2022 NORTH FLAMINGO ROAD
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

16423 STONEHAVEN ROAD
MIAMI LAKES, FL. US 33014

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:

1000

Article V

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

ANDREW P MOYANO
16423 STONEHAVEN ROAD
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: ANDREW P MOYANO

Article VI

The name and address of the incorporator is:

ANDREW P MOYANO
16423 STONEHAVEN ROAD

MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: ANDREW P MOYANO

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
ANDREW P MOYANO
16423 STONEHAVEN ROAD
MIAMI LAKES, FL. 33014 US

Title: VP
SCOTT KOLTUN
16423 STONEHAVEN ROAD
MIAMI LAKES, FL. 33014 US

Title: TREA
NICHOLAS HUGO
16423 STONEHAVEN ROAD
MIAMI LAKES, FL. 33014 US

Title: SECR
NICHOLAS J COLE
16423 STONEHAVEN ROAD
MIAMI LAKES, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

05/11/2011