

**Electronic Articles of Incorporation
For**

**P02000020424
FILED
February 22, 2002
Sec. Of State**

POOF CORP.

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:

POOF CORP.

Article II

The principal place of business address:

56 N.E. 162 STREET
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

56 N.E. 162 STREET
NORTH MIAMI BEACH, FL. 33162

Article III

The purpose for which this corporation is organized is:

ACQUISITION, DEVELOPMENT AND REAL ESTATE HOLDING
CORPORATION.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

MICHAEL OSMAN
1474-A WEST 84 STREET
HIALEAH, FL. 33014

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

Registered Agent Signature: L. MICHAEL OSMAN

Article VI

The name and address of the incorporator is:

WILSON BARON
56 N.E. 162 STREET
NORTH MIAMI BEACH, FLORIDA 33162

Incorporator Signature: WILSON BARON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
WILSON BARON
56 N.E. 162 STREET
NORTH MIAMI BEACH, FL. US 33162

Title: D
WILSON BARON
56 N.E. 162 STREET
NORTH MIAMI BEACH, FL. US 33162