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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

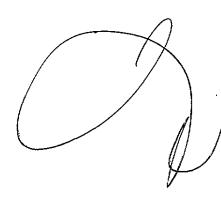
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FLORIDA PROFIT CORPORATION OR P.A.

TRIBAL GOTHIC, INC.



Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

OF

TRIBAL GOTHIC, INC.

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SECRETARY OF SIAT

The undersigned incorporator(s), for the purpose of forming a Prof. Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: TRIBAL GOTHIC, INC.

ARTICLE !!

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2929 Point East Drive A-308, Aventura, FL 33160.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Sergio V. Medina, ESQ, 623 N.E. 72 Street, Miami, FL 33138.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

DIRECTOR Mark Bell

2929 Point East Drive A-308 Aventura, FL 33160

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>6th</u> day of <u>September</u>, 2002.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

Submitted and the control of the con
agent, in the state of Florida.
First that (Name of Corporation)
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First that(Name of Corporation) FLORIDA
(Elected)
desiring to organize under the laws of the State of (Florida)
the articles of incorporation has
with its principal office, as indicated in the articles of incorporation has
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named Seraio V Medina named Seraio V Medina
named Serate (Name of Registered Agent) [Name of Registered Agent) [Name of Registered Agent] [Name of Registered Agent] [Name of Registered Agent]
(Name of Street
located at 623 Ne 12
City of County of State of Florida,
County of
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HAVING BEEN NAMED AS THE ABOVE STATED CORPORATION A
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SERVICE OF FIVOUR Law IN THIS CERCUITON IN THE PARAMETA

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE APPOINTMENT AS REGISTERED AGREE TO COMPLY WITH THE THIS CAPACITY. I FURTHER AGREE TO THE PROPER AND PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND PROVISIONS OF ALL STATUTES, AND I AM FAMILIAR WITH COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

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