

**Electronic Articles of Incorporation
For**

**P03000065208
FILED
June 12, 2003
Sec. Of State**

LUV SHAK II, 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:

LUV SHAK II, INC.

Article II

The principal place of business address:

120 DUVAL STREET
SUITE C
KEY WEST, FL. US 33040

The mailing address of the corporation is:

120 DUVAL STREET
SUITE C
KEY WEST, FL. US 33040

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:

100

Article V

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

MARY BETH MEYERS
3201 FLAGLER AVENUE
SUITE 506
KEY WEST, FL. 33040

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

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Registered Agent Signature: MARY BETH MEYERS

Article VI

The name and address of the incorporator is:

YGAL ELGERABLI
17 BEECHWOOD DRIVE
KEY WEST FL 33040

Incorporator Signature: YGAL ELGERABLI

Article VII

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

Title: PST
YGAL ELGERABLI
17 BEECHWOOD DRIVE
KEY WEST, FL. 33040 US