

**Electronic Articles of Incorporation
For**

P04000085373
FILED
June 01, 2004
Sec. Of State
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MORENA'S EXOTIC GIFT SHOP, 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:

MORENA'S EXOTIC GIFT SHOP, INC.

Article II

The principal place of business address:

7405 COLLINS AVENUE
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

7405 COLLINS AVENUE
MIAMI BEACH, FL. 33141

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:

ALTAGRACIA T RODRIGUEZ
1401 N.E. MIAMI GARDENS DRIVE
393
NORTH MIAMI, FL. 33179

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

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Registered Agent Signature: ALTAGRACIA RODRIGUEZ

Article VI

The name and address of the incorporator is:

ALTAGRACIA RODRIGUEZ
1401 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI, FL 33179

Incorporator Signature: ALTAGRACIA RODRIGUEZ

Article VII

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

Title: P
ALTAGRACIA T RODRIGUEZ
1401 N.E. MIAMI GARDENS DRIVE #393
NORTH MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

05/30/2004