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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

nine toes, inc.

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ARTICLES OF INCORPORATION
OF
NINE TOES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of incorporation for such corporation:

1. NAME

The name of this Corporation is: NINE TOES, INC.

2. ADDRESS

The street address of the initial principal office and the mailing address of the corporation is: P.O. Box 970223, Miami, Florida 33197.

3. SHARES

The number of shares the corporation is authorized to issue is 1,000 shares of common stock having \$1.00 par value per share.

4. DURATION

The period of duration of this Corporation is perpetual.

5. NATURE OF BUSINESS

The purposes for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida and to carry on in any capacity any business or trade deemed legal in the State of Florida or any other state, country, territory or nation.

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6. **DIRECTORS/OFFICERS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director and officers, who shall hold office until the organization meeting of this Corporation and/or until any successor is elected are:

Marta Marciano, Director and President
P.O. Box 970223, Miami, Florida 33197

Lisamarie Maysonet, Director and Secretary
P.O. Box 970223, Miami, Florida 33197

Roland Marciano, Director and Vice-President
P.O. Box 970223, Miami, Florida 33197

7. **INCORPORATOR**

The name and address of the Incorporator is: **Roland Marciano, P.O. Box 970223, Miami, Florida 33197**

8. **INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent is: **Roland Marciano, 18420 SW 129 Avenue, Miami, Florida 33177.**

9. **INDEMNIFICATION**

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator of **NINE TOES, INC.** has executed these Articles of Incorporation on August 16, 2004.



Roland Marciano
Incorporator

TOTAL P.04

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned **Roland Marciano**, having been designated and named as registered agent for **NINE TOES, INC.**, and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, do hereby accept the appointment as registered agent for said corporation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 16, 2004


Roland Marciano,
Registered Agent

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