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Florida Department of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

miami glo, inc.

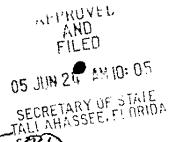
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ARTICLES OF INCORPORATION

OF

MIAMI GLO, INC.

The undersigned incorporator(s), for the purpose of forming a Profit 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:

MIAMI GLO, INC.

ARTICLE II

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 is:

3801 N. University Drive, # 205 Sunrise, FL. 33351

ARTICLE IV

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

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share 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.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Joseph A. Giancola 191 S. Ocean Blvd. #319 Deerfield Beach, FL. 33441

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Joseph A. Giancola 191 S. Ocean Blvd. #319 Deerfield Beach, FL. 33441

ARTICLE VIII

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

Joseph A. Giancola 191 S. Ocean Bivd. #319 Described Besch, FL. 33441

The undersigned has executed these Articles of Incorporation this 22nd day of June, 2005 .

INCORPORATOR

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MIAMI GLO, INC.

(NAME OF CORPORATION)

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

REGISTERED AGENT

SECRELARY OF STAIL SECRELARY OF STAIL

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