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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

south beach miami florida "m" enterprises, inc.

D. WHITE JUL 27 2005

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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OF

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SOUTH BEACH MIAMI FLORIDA "M" ENTERPRISES, INC.

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THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

SOUTH BEACH MIAMI FLORIDA "M" ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

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ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

16373 S.W. 100th Terrace
Miami, Florida 33196-4899

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
ANGELO PACE	16373 S.W. 100 th Terrace Miami, FL 33196-4899
MASSIMO MARIANI	Via Nicolai 48 Bari Italia 70100
ANTONIO CASELLA	16373 S.W. 100 Terrace Miami, Florida 33196-4899

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>Name</u>	<u>Address</u>
ANGELO PACE	16373 S.W. 100 th Terrace, Miami, FL. 33196

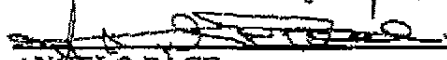
ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 3676 S.W. 2nd Street, Miami, Florida 33135 and the name of the initial Registered Agent at such address shall be Peter R. Abesada, Esq.

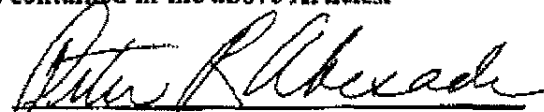
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IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, OF STATE
subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and TALLAHASSEE, FLORIDA
correct and have hereunto set our hands and seals this 15th day of July, 2005.

 (SEAL)
ANGELO PACE

The undersigned whose street address is 3676 S.W. 2nd Street, Miami, Florida 33135 accepts the designation as Registered Agent as is contained in the above Articles.


Peter R. Abesada, Esq.
Registered Agent

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, this day personally appeared Angelo Pace and Peter R. Abesada, Esq., known to me to be the persons described herein and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same freely and voluntarily for the purposes herein stated./*

WITNESS my hand and official seal at Miami, Dade County,
Florida this 15 day of July, 2005


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

Prepared by: Peter R. Abesada, Esq.
2725 Salzedo Street, 2nd Floor
Coral Gables, FL 33134



Zulley Garcia
My Commission DD990701
Expires March 04, 2006

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