

**Electronic Articles of Incorporation
For**

P06000009744
FILED
January 19, 2006
Sec. Of State
jshivers

MIAMIBAY 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:

MIAMIBAY INC.

Article II

The principal place of business address:

7701 SW 55 AVE SUITE
C
MIAMI, FL. 33143

The mailing address of the corporation is:

7701 SW 55 AVE SUITE
C
MIAMI, FL. 33143

Article III

The purpose for which this corporation is organized is:

IMPORTING AND EXPORTING □ □ □ □ RETAIL AND CONSIGNMENT SALES
INTERNATIONAL AND DOMESTIC

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:

ROY R MEYERINCH
7701 SW 55 AVE
C
MIAMI, FL. 33143

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

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Registered Agent Signature: ROY R MEYERINGH

Article VI

The name and address of the incorporator is:

ROY MEYERINGH
7701 SW 55 AVE
C
MIAMI, FL 33143

Incorporator Signature: ROY R MEYERINGH

Article VII

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

Title: P
ROY R MEYERINGH
7701 SW 55 AVE APT C
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

01/19/2006