

**Electronic Articles of Incorporation
For**

P06000010280
FILED
January 20, 2006
Sec. Of State
jshivers

THE KITE HOUSE MIAMI 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:

THE KITE HOUSE MIAMI INC

Article II

The principal place of business address:

6861 S. WATERWAY DR.
MIAMI, FL. 33155

The mailing address of the corporation is:

6861 S. WATERWAY DR.
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

KITE BOARD INSTRUCTION

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

MICHAEL W MINICHIELLO
6861 S. WATERWAY DR.
MIAMI, FL. 33155

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

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Registered Agent Signature: MICHAEL MINICHIELLO

Article VI

The name and address of the incorporator is:

MICHAEL MINICHIELLO
6861 S. WATEWAY DR.

MIAMI, FL 33155

Incorporator Signature: MICHAEL MINICHIELLO

Article VII

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

Title: P
CLARISSA A HEMPEL
6861 S. WATERWAY DR.
MIAMI, FL. 33155

Title: VP
MICHAEL W MINICHIELLO
6861 S. WATERWAY DR.
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

01/20/2006