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FLORIDA PROFIT/NON PROFIT CORPORATION

florida retail group & development, inc.

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March 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: FLORIDA RETAIL GROUP & DEVELOPMENT, INC.
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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Florida Retail Group & Development, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

100 N. BISCAYNE Blvd. Suite 1607
MIAMI, Florida 33132

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Real Estate

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Drake Corrigan (President)
1455 Ocean Drive #701
MIAMI BEACH, FL. 33139

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Drake Corrigan
1455 Ocean Drive #701
MIAMI Beach, FL. 33139

ARTICLE VII INCORPORATOR

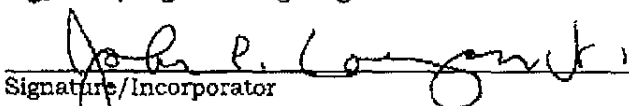
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

John P. Corrigan
444 Brickell Ave #300
Miami, FL. 33131

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

3/9/06
Date


Signature/Incorporator

3/8/06
Date

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