

**Electronic Articles of Incorporation
For**

P06000050783
FILED
April 10, 2006
Sec. Of State
jshivers

BALI HAI OF SOUTH FLORIDA, 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:

BALI HAI OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

8820 SW 80TH STREET
MIAMI, FL. 33173

The mailing address of the corporation is:

8820 SW 80TH STREET
MIAMI, FL. 33173

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

ALBERTO J DEL VALLE JR.
8820 SW 80TH STREET
MIAMI, FL. 33173

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

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Registered Agent Signature: ALBERTO J. DEL VALLE, JR.

Article VI

The name and address of the incorporator is:

GENER BROJAN
1606 GRAY BARK DRIVE

OLDSMAR, FL 34677

Incorporator Signature: GENER BROJAN

Article VII

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

Title: P
DANIEL MANDRI
9434 SW 125 TERRACE
MIAMI, FL. 33176

Title: VP
ALBERTO J DEL VALLE JR.
8820 SW 80TH STREET
MIAMI, FL. 33173

Title: DIR
GENER BROJAN
1606 GRAY BARK DRIVE
OLDSMAR, FL. 34677

Article VIII

The effective date for this corporation shall be:

04/10/2006