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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TY.AMENITIES INC.**

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FAX AUDIT # H060002251553

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **TY. AMENITIES INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
10800 NW 103 St, Suite 1, Miami, Florida 33178.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

David Tuaty, 10800 NW 103 St, Suite 1, Miami, Florida 33178

The initial officers of the corporation are:

Federica Wachter Tuaty, President 10800 NW 103 St., Suite 1, Miami, Florida 33178

Shannon Tuaty, Vice-President 10800 NW 103 St., Suite 1, Miami, Florida 33178

Gay Tuaty Bensadon, Secretary 10800 NW 103 St., Suite 1, Miami, Florida 33178


**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: David Tuaty, 10800 NW 103 St, Suite 1, Miami, Florida 33178. Located in the County of Miami-Dade.

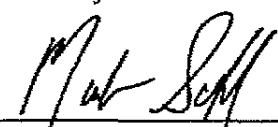
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
David Tuaty

Date: 9, 8, 06

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 8th day of September, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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