

**Electronic Articles of Incorporation
For**

P07000090496
FILED
August 10, 2007
Sec. Of State
bmcknight

CABANA BOY PRODUCTS, 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:

CABANA BOY PRODUCTS, INC.

Article II

The principal place of business address:

1451 NW 167 AVE
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1451 NW 167 AVE
PEMBROKE PINES, FL. 33028

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:

1

Article V

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

KATHY D MAURO
1451 NW 167 AVE
PEMBROKE PINES, FL. 33028

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

P07000090496
FILED
August 10, 2007
Sec. Of State
bmcknight

Registered Agent Signature: KATHY D. MAURO

Article VI

The name and address of the incorporator is:

KATHY D. MAURO
1451 NW 167TH AVE

PEMBROKE PINES, FLORIDA, 33028

Incorporator Signature: KATHY D. MAURO

Article VII

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

Title: P
KATHY D MAURO
1451 NW 167 AVE
PEMBROKE PINES, FL. 33028

Title: VP
GARY F MAURO
1451 NW 167 AVE
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

08/10/2007