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p. 1

Division of Corporations

Page 1 of 1

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## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : JOHN L. TOMLINSON  
Account Number : I19980000017  
Phone : (954) 771-9336  
Fax Number : (954) 771-9488

## FLORIDA PROFIT/NON PROFIT CORPORATION

**Stir Moon South Beach, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## Articles of Incorporation

### ARTICLE I - NAME

The name of this corporation is Stir Moon South Beach, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The mailing and street address of the initial principal office of this corporation is 5901 Mariposa Court, Coral Gables, FL 33146.

### ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

### ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5901 Mariposa Court, Coral Gables, FL 33146 and the name of the initial registered agent of this corporation at this address is Somkid Punma.

Prepared by John L. Tomlinson, CPA, PA  
500 NW 62<sup>nd</sup> Street, Ste 210  
Fort Lauderdale, FL 33309

phone 954-771-9336

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. The names and addresses of the of the Initial Board of Directors of this corporation are

Name

Somkid Punma

Address

5901 Mariposa Court  
Coral Gables, FL 33416

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

Name

John L. Tomlinson

Address

500 West Cypress Creek Road  
Suite 210  
Fort Lauderdale, FL 33309

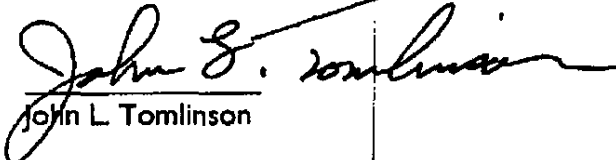
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by a majority vote of the stockholders at a meeting called therefore.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of September, 2007.

  
John L. Tomlinson

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT **Star Moon South Beach, Inc.** DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED **Somidd  
Punma 5901 Mariposa Court, Coral Gables, FL 33146** AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
John L. Tomlinson

TITLE Incorporator

DATE September 5<sup>th</sup>, 2007

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 hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all the statutes relating to the proper and complete  
performance of my duties and I am familiar with and accept the obligations of my position  
as registered agent.

  
SIGNATURE

(Resident Agent)

DATE September 5, 2007

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