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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

tiki hut design of miami, inc.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

TIKI HUT DESIGN OF MIAMI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **TIKI HUT DESIGN OF MIAMI, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

11723 SW 12 STREET
MIAMI, FLORIDA 33184

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial register agent is:

NANCY ORTIZ
7751 SW 26TH STREET
MIAMI, FLORIDA 33155

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JORGE HERNANDEZ - President - 11723 SW 12 Street
Miami, FL 33184
SUZANNE BERMUDEZ - Secretary - 11723 SW 12 Street
Miami, FL 33184

The undersigned has (have) executed these Articles of Incorporation this 10 day
of JANUARY, 2008

Jorge Hernandez
Signature/Title Jorge Hernandez/President

Suzanne Bermudez
Signature/Title Suzanne Bermudez/Secretary

Signature/Title

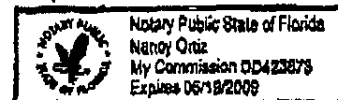
State of Florida

County of Miami Dade

The foregoing instrument was acknowledged and sworn to before me the 10
day of JANUARY, 2008 by Jorge Hernandez Suzanne Bermudez
of Tiki Hut Design of Miami, Inc.

NOTARY PUBLIC

Nancy Ortiz
My commission Expires:



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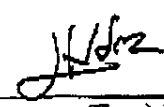
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE

Pursuant The provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in Designating the register office/registered, in the state of Florida.

1. The name of the corporation is: **TIKI HUT DESIGN OF MIAMI, INC.**
2. The name and address of the register agent and office is:

NANCY ORTIZ
7751 SW 26TH STREET
MIAM, FLORIDA 33155

SIGNATURE _____

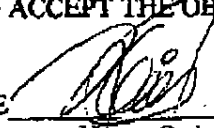

(corporate officer) Jorge Hernandez

TITLE: President

DATE: January 10, 2008

DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY I FURTHER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE _____


Nancy Ortiz

DATE: January 10, 2008

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