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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. Burch FEB 22 2008

DICK LEE & ASSOCIATES, P.A.

Attorneys at Law

Coconut Grove Bank Building
2701 South Bayshore Drive, Suite 605
Coconut Grove, Florida 33133
Telephone: (305) 859-8886
Fax: (305) 856-5537

February 18, 2008

Via Express Mail EV 562417237 US

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: 888 SOUTH BEACH CORPORATION

Dear Sir/madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of the above-referenced corporation along with a check in the amount of \$78.75 covering the filing fees, and certified copy thereof.

Please send a Certified Copy to the undersigned attorney.

Your professional assistance in this matter is highly appreciated.

Very truly yours,



Dick R. Lee, Esq.

ARTICLES OF INCORPORATION
of
888 SOUTH BEACH CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this Corporation is 888 SOUTH BEACH CORPORATION. The mailing address is: 890 Washington Avenue, Miami Beach, Florida 33139.

ARTICLE II- DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on the date of the filing of this Articles of Incorporation by the office of the Secretary of State of Florida.

ARTICLES III- PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLES IV- CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$1.00 per share.

ARTICLES V- INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 2701 S. Bayshore Dr., Suite 605, Miami, Florida 33133 and the initial registered agent of this corporation at such office shall be Dick R. Lee, Esq. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The names and addresses of the directors constituting the initial Board of Director are:

Name

Address

Noriko Kato

890 Washington avenue, Miami Beach,
Florida 33139

Jason Ho

890 Washington avenue, Miami Beach,
Florida 33139

ARTICLE VII- INCORPORATORS

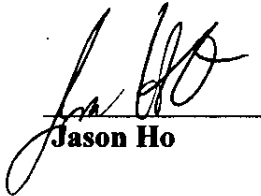
The names and street addresses of the persons signing this Articles of Incorporation are:

Noriko Kato

890 Washington Avenue, Miami Beach,
Florida 33139

Jason Ho

890 Washington Avenue, Miami Beach,
Florida 33139


Jason Ho



Noriko Kato

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 888 SOUTH BEACH CORPORATION, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 487.091, Florida Statutes, relative to keeping open such office.

Date:

2/18/2008


Dick R. Lee, Esq.