

**Electronic Articles of Incorporation
For**

P08000046999
FILED
May 09, 2008
Sec. Of State
rdunlap

STIX & STONES OF MIAMI, 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:

STIX & STONES OF MIAMI, INC.

Article II

The principal place of business address:

2601 SW 69TH COURT
MIAMI, FL. US 33155

The mailing address of the corporation is:

5642 GRANADA BLVD.
CORAL GABLES, FL. US 33146

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:

10000

Article V

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

CRISTINA L LOPEZ
5642 GRANADA BLVD
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: CRISTINA L. LOPEZ

Article VI

The name and address of the incorporator is:

CRISTINA L. LOPEZ
5642 GRANADA BLVD.

CORAL GABLES, FL 33146

Incorporator Signature: CRISTINA L. LOPEZ

Article VII

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

Title: P
CRISTINA L LOPEZ
5642 GRANADA BLVD.
CORAL GABLES, FL. 33146 US

Title: VP
LAURA LEDON
201 GALEN DRIVE, #116
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

05/05/2008