

**Electronic Articles of Incorporation
For**

P08000068173
FILED
July 18, 2008
Sec. Of State
sprather

NIVA ATLANTIC GIFT SHOP, 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:

NIVA ATLANTIC GIFT SHOP, INC.

Article II

The principal place of business address:

C/O THE ATLANTIC RESORT
601 N. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

C/O THE ATLANTIC RESORT
601 N. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. GIFT SHOP

Article IV

The number of shares the corporation is authorized to issue is:

200 NO PAR

Article V

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

KETU PATEL
C/O THE ATLANTIC RESORT
601 N. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: KETU PATEL

Article VI

The name and address of the incorporator is:

PRAKASH R. SHAH
103 WALNUT AVENUE

SOMERSET, NJ 08873

Incorporator Signature: PRAKASH R. SHAH

Article VII

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

Title: VP
KETU PATEL
601 N. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL. 33304 US

Title: P
JOYTIKA PATEL
18 KEENAN PLACE
GARDEN CITY, NY. 11530 US

Article VIII

The effective date for this corporation shall be:

07/18/2008