

**Electronic Articles of Incorporation
For**

P08000109841
FILED
December 19, 2008
Sec. Of State
tburch

MINK LOUNGE 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:

MINK LOUNGE INC.

Article II

The principal place of business address:

717 - 721 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

717 - 721 WASHINGTON AVENUE
MIAMI BEACH, FL. US 33139

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:

1000

Article V

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

CRISTINA RODRIGUEZ
758 NE 90TH STREET
509
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: CRISTINA RODRIGUEZ

Article VI

The name and address of the incorporator is:

DAEJA O'DONOGHUE
758 NE 90TH STREET
SUITE 509
MIAMI SHORES, FL 33138

Incorporator Signature: DAEJA O'DONOGHUE

Article VII

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

Title: P
ARMANDO FERNANDEZ
1423 BELLA VISTA AVENUE
CORAL GABLES, FL. 33156 US

Title: T,VP
DAEJA L O'DONOGHUE
758 NE 90TH STREET SUITE 509
MIAMI SHORES, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

12/18/2008