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FLORIDA PROFIT/NON PROFIT CORPORATION

TSAO DESIGN GROUP MIAMI, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TSAO DESIGN GROUP MIAMI, INCORPORATED**

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

TSAO DESIGN GROUP MIAMI, INCORPORATED

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

4040 N.E. 2nd Avenue
Suite 314
Miami, FL 33141

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ten thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq.
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
100 S.E. Third Avenue
Suite 1400
Fort Lauderdale, Florida 33394

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
JONATHAN TSAO	417 Montgomery Street 8 th Floor San Francisco, CA 94104
JASON HAGOPIAN	4040 N.E. 2 nd Avenue Suite 314 Miami, FL 33141

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

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ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

JONATHAN TSAO

417 Montgomery Street
8th Floor
San Francisco, CA 94104

ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence on April 1, 2009.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true,

Dated: 3/30/09

Jonathan Tsao
JONATHAN TSAO

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. Ploucha
L.M. PLOUCHA

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