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BUREAU OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

T. Duran APR 10 2009

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BAUINIA, INC

Thank you!



Signature

Requested by

Name

Date

Time

Walt L.

Walt L.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____

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ARTICLES OF INCORPORATION OF
BAUHINIA INC.

STATE
FLORIDA

ARTICLE I
NAME

The name of this corporation is BAUHINIA INC.

ARTICLE II
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV
INITIAL REGISTERED AGENT

The street address of the corporation's initial registered office and the name of the initial registered agent at that office, are:

Hilary Langen, Esq.
112 S. Hibiscus Drive
Miami Beach, FL 33139-5130.

ARTICLE V
PRINCIPAL OFFICE ADDRESS

The initial principal office address of this corporation is 112 S. Hibiscus Drive, Miami Beach, FL 33139-5130.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial sole director of the corporation and her address is:

Hilary Langen
112 S. Hibiscus Drive
Miami Beach, Fla. 33139.

ARTICLE VII
INCORPORATOR(S)

The name and addresses of the persons signing these Articles are:

Hilary Langen
112 S. Hibiscus Drive
Miami Beach, Fla. 33139.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

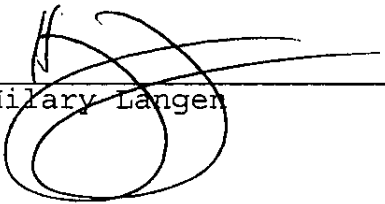
ARTICLE IX
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date the Florida Secretary of State files them.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 8th. day of April, 2009.



Hilary Langen

STATE OF FLORIDA)

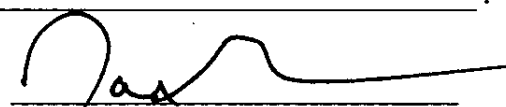
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8th.
day of April, 2009, by Hilary Langen, who:

_____ is/are personally known to me; or

_____ has/have produced the following document(s) as
identification:_____.





Notary Public, Florida
Print Name of Notary

My Commission Expires on

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as
registered agent of BAUHINIA INC.

This acceptance is dated the April 8, 2009.



Hilary Langen

H1/DAN

FILED

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STATE
CLERK
MIAMI-DADE