

**Electronic Articles of Incorporation
For**

P09000043356
FILED
May 15, 2009
Sec. Of State
cgolden

OHANA LUAU "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:

OHANA LUAU "INC"

Article II

The principal place of business address:

2301 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL. 32118

The mailing address of the corporation is:

59 S ST ANDREWS DR
ORMOND BEACH, FL. 32174

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:

100

Article V

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

JOSE M SANTIAGO
59 S ST ANDREWS DR
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: JOSE M SANTIAGO

Article VI

The name and address of the incorporator is:

JOSE M SANTIAGO
59 S ST ANDREWS DR

ORMOND BEACH FL 32174

Incorporator Signature: JOSE M SANTIAGO

Article VII

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

Title: P
JOSE M SANTIAGO
59 S ST ANDREWS DR
ORMOND BEACH, FL. 32174

Title: P
PATRICIA A SANTIAGO
59 S ST ANDREWS DR
ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

06/15/2009