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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THE IBIS LOUNGE, CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

THE IBIS LOUNGE, CORP.

ARTICLE I - NAME

The name of this Corporation is

THE IBIS LOUNGE, CORP.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

200 Crandon Blvd #101  
Key Biscayne, FL 33149

The name of the initial Registered Agent of this

Corporation is:

JORGE R. LUZARRAGA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

MICHAEL K. FISH, C.P.A., P.A.  
7700 N. KENDALL DRIVE  
SUITE 606  
MIAMI, FL 33156

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This Corporation shall have four (4) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

**JORGE R. LUZARRAGA**  
115 Harbor Drive  
Key Biscayne, FL 33149

**MONICA LUZARRAGA**  
115 Harbor Drive  
Key Biscayne, FL 33149

**JORGE LUZARRAGA SR.**  
7631 SW 64<sup>TH</sup> Court  
Miami, FL 33143

**SILVIA A. LUZARRAGA**  
7631 SW 64<sup>TH</sup> Court  
Miami, FL 33143

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

**JORGE R. LUZARRAGA**  
115 Harbor Drive  
Key Biscayne, FL 33149

#### **ARTICLE VIII**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

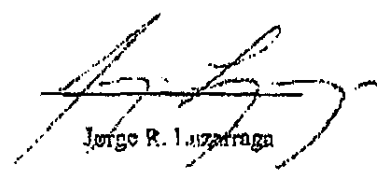
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**ARTICLE X - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed

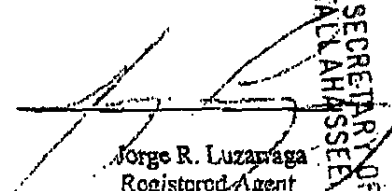
These Articles of Incorporation this 31 day of August, 2009.

  
Jorge R. Luzarraga

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent in accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 31 day of August, 2009.

  
Jorge R. Luzarraga  
Registered Agent

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