

**Electronic Articles of Incorporation
For**

P10000068313
FILED
August 19, 2010
Sec. Of State
dwhite

CARNIVAL NATIONZ MIAMI 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:

CARNIVAL NATIONZ MIAMI INC

Article II

The principal place of business address:

20862 NW 2ND STREET
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

20862 NW 2ND STREET
PEMBROKE PINES, FL. 33029

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:

4000

Article V

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

ANDREW WALKER
101024 NW 53RD STREET
SUNRISE, FL. 33351

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

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Registered Agent Signature: ANDREW WALKER

Article VI

The name and address of the incorporator is:

LESLIE ANN CHAN-TACK
20862 NW 2ND STREET

PEMBROKE PINES FL 33029

Incorporator Signature: LESLIE ANN CHAN-TACK

Article VII

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

Title: P
JEROME CHAN-TACK
20862 NW 2ND STREET
PEMBROKE PINES, FL. 33029

Title: VP
RAYMOND SEOW
20862 NW 2ND STREET
PEMBROKE PINES, FL. 33029

Title: VP
LESLIE ANN CHAN-TACK
20862 NW 2ND STREET
PEMBROKE PINES, FL. 33029

Title: VP
MARSHA SEOW
20862 NW 2ND STREET
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

08/19/2010