

**Electronic Articles of Incorporation  
For**

P11000045210  
FILED  
May 11, 2011  
Sec. Of State  
jshivers

PINES HOOKAH LOUNGE 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:

PINES HOOKAH LOUNGE INC

**Article II**

The principal place of business address:

2022 NORTH FLAMINGO ROAD  
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

16423 STONEHAVEN ROAD  
MIAMI LAKES, FL. US 33014

**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:

1000

**Article V**

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

ANDREW P MOYANO  
16423 STONEHAVEN ROAD  
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: ANDREW P MOYANO

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## Article VI

The name and address of the incorporator is:

ANDREW P MOYANO  
16423 STONEHAVEN ROAD

MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: ANDREW P MOYANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
ANDREW P MOYANO  
16423 STONEHAVEN ROAD  
MIAMI LAKES, FL. 33014 US

Title: VP  
SCOTT KOLTUN  
16423 STONEHAVEN ROAD  
MIAMI LAKES, FL. 33014 US

Title: TREA  
NICHOLAS HUGO  
16423 STONEHAVEN ROAD  
MIAMI LAKES, FL. 33014 US

Title: SECR  
NICHOLAS J COLE  
16423 STONEHAVEN ROAD  
MIAMI LAKES, FL. 33014 US

## Article VIII

The effective date for this corporation shall be:

05/11/2011