

**Electronic Articles of Incorporation
For**

P11000094108
FILED
October 28, 2011
Sec. Of State
jshivers

MESSI AND FRIENDS 2012, CORP.

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:

MESSI AND FRIENDS 2012, CORP.

Article II

The principal place of business address:

4233 SHERIDAN AVENUE
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4233 SHERIDAN AVENUE
MIAMI BEACH, FL. 33140

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:

500

Article V

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

HOWARD ASH
4233 SHERIDAN AVENUE
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: HOWARD ASH

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Article VI

The name and address of the incorporator is:

HOWARD ASH
4233 SHERIDAN AVENUE

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: HOWARD ASH

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
HOWARD ASH
4233 SHERIDAN AVENUE
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

10/27/2011