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 Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
 PLAYA BOUTIQUE MIAMI, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED
 12 FEB - 1 PM 2:43
 DIVISION OF CORPORATIONS

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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MRS 2/2/12

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: PLAYA BOUTIQUE MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address
3301 SW 22ND STREET
SUITE 107
MIAMI, FL 33145

Mailing address, if different is:
P. O. BOX 651533
MIAMI, FL 33265

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: PRESIDENT-
Address: KHADER GHEITH
3301 SW 22ND STREET, #107
MIAMI, FL 33145

Name and Title: _____
Address: _____

Name and Title: SECRETARY
Address: YOUNIS TAHIR
3301 SW 22ND STREET, #107
MIAMI, FL 33145

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: KHADER GHEITH
Address: 3301 SW 22ND STREET, #107
MIAMI, FL 33145

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: KHADER GHEITH
Address: 3301 SW 22ND STREET, #107
MIAMI, FL 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Khader GHEITH
Required Signature/Registered Agent

02/01/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Khader GHEITH
Required Signature/Incorporator

02/01/2012
Date

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