

**Electronic Articles of Incorporation
For**

P12000039031
FILED
April 25, 2012
Sec. Of State
jshivers

OLA MIAMI BEACH, 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:

OLA MIAMI BEACH, INC.

Article II

The principal place of business address:

9116 GRIFFIN ROAD
COOPER CITY, FL. US 33328

The mailing address of the corporation is:

9116 GRIFFIN ROAD
COOPER CITY, FL. US 33328

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:

100

Article V

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

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DR.
500
FT. LAUDERDALE, FL. 33304

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

Registered Agent Signature: RANDY ROSA

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Article VI

The name and address of the incorporator is:

BRIAN LIEBERMAN
5524 PINE TREE DR

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: BRIAN LIEBERMAN

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
BRIAN LIEBERMAN
1650 JAMES AVE
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

04/25/2012