

**Electronic Articles of Incorporation
For**

P14000012463
FILED
February 07, 2014
Sec. Of State
cmustain

HOOKAH BAY CLUB 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:
HOOKAH BAY CLUB INC.

Article II

The principal place of business address:
13930 SW 74TH STREET
MIAMI, FL. 33183

The mailing address of the corporation is:
13930 SW 74TH STREET
MIAMI, FL. 33183

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:
1,500 COMMON SHARES PAR VALUE \$0.01

Article V

The name and Florida street address of the registered agent is:
ANTHONY J RODRIGUEZ
13930 SW 74TH STREET
MIAMI, FL. 33183

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

Registered Agent Signature: ANTHONY J RODRIGUEZ

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Article VI

The name and address of the incorporator is:

ANTHONY J RODRIGUEZ
13930 SW 74TH STREET

MIAMI, FLORIDA 33183

Electronic Signature of Incorporator: ANTHONY J RODRIGUEZ

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
ANTHONY J RODRIGUEZ
13930 SW 74TH STREET
MIAMI, FL. 33183

Title: VP
MICHAEL L RODRIGUEZ
13930 SW 74TH STREET
MIAMI, FL. 33183

Title: D
JOSE M RODRIGUEZ
13930 SW 74TH STREET
MIAMI, FL. 33183