

P99000088470

THE PINK TIKI, CORP.

16499 N.E. 19 AVE. # 107  
MIAMI, FL. 33162

(305) 944-5533

**RICHARD MILLER**

Accountant

16499 NE 19 Ave., Suite 107  
N. Miami Beach, Florida 33162

300003004253--2  
-10/04/99-01093-011  
\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
1999 OCT -4 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Richard Miller GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Mispell name  
DATE 10-6-99  
DOC. EXAM QAT

QAT 10/6

FILED

1999 OCT -4 PM 3:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE PINK TIKI, CORP.

ARTICLE I NAME

The name of the Corporation is THE PINK TIKI, CORP.

(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for the Corporation organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The Aggregate number of shares which the Corporation shall have the authority to issue is 1,000 Common Stock par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and the principle office of this Corporation is 12705 N.W. 42 AVE. OPA-LOCKA, FLORIDA 33054 and the name of the initial registered agent of this Corporation at that address is MARTIN JAINCHILL.

ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may either increase or decrease from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation are:

MARTIN JAINCHILL  
12705 N.W. 42 AVE.  
OPA-LOCKA, FLORIDA 33054

ARTICLE VI INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

MARTIN JAINCHILL  
12705 N.W. 42 AVE.  
OPA-LOCKA FLORIDA 33054

IN WITNESS WHEREOF; the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation on this 30 day of SEPTEMBER, 1999

Martin Jainchill

MARTIN JAINCHILL INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA

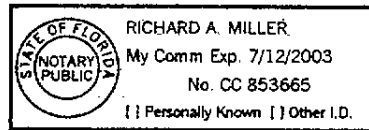
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in the state and county set above, personally appeared MARTIN JAINCHILL known to me and known by me to be the person who executed the forgoing articles of incorporation and he acknowledge before me that he executed those article of incorporation.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30 day of SEPTEMBER, 1999.

*Richard A. Miller*

Notary Public, State of Florida at Large



FILED

1999 OCT -4 PM 3:57

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

THE PINK TIKI, CORP.

2. The name and address of the registered agent and office is :

MARTIN JANINCHILL 12705 N.W. 42 AVE., OPA-LOCKA, FL. 33054 33141

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
MARTIN JAINCHILL, PRESIDENT

THE PINK TIKI, CORP.