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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
TRANSACTIONS, INC.

FROM: BUSINESS WORLD

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

5401 COLLINS AVE., #9

MIAMI BEACH FL 33140-

FAX: (904) 922-4000

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PHONE: (305) 867-0448

FAX: (305) 861-4414

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OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: FLORIDA OPTIMA SHAPING, CORP.

FAX AUDIT NUMBER: H96000011916

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/26/1996

TIME REQUESTED: 14:02:58

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*8/26*

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

FLORIDA OPTIMA SHAPING, CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7741 S.W. 54 Court  
#3  
Miami, Fl. 33143

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Fernando Gaviria  
7741 S.W. 54 Court  
#3  
Miami, Fl. 33143

Prepared by: Luis Fernando Gaviria  
7741 S.W. 54 Court  
#3  
Miami, Fl. 33143  
(305) 668-9682

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**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luis Fernando Gaviria  
7741 S.W. 54 Court  
#3  
Miami, Fl. 33143

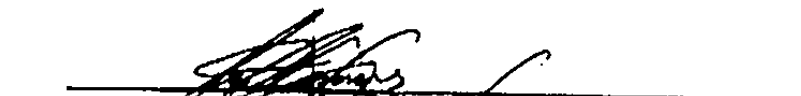
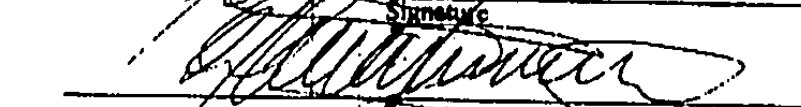
Director & President.

Monica Carnicero  
7741 S.W. 54 Court  
#3  
Miami, Fl. 33143

Director, Vice-President,  
Secretary & Treasurer.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of August, 19 96.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: FLORIDA OPTIMA SHAPING, CORP.

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

Luis Fernando Gaviria  
(NAME)  
7741 S.W. 56 Court #3  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Miami, Fl. 33143  
(CITY/STATE/ZIP)

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

  
(SIGNATURE)

8-23-96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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