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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: EASE DESIGNS AND ASSOC. INC.

AUDIT NUMBER.....H98000014819

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be: EASE DESIGNS AND ASSOC. INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

10015 N.W. 46 ST. #103  
MIAMI, FL. 33178

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENRIQUE PORTALATIN  
10015 N.W. 46 ST. #103  
MIAMI, FL. 33178

Prepared By: ENRIQUE PORTALATIN  
10015 N.W. 46 ST. #103  
MIAMI, FL. 33178  
305 5970289

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**ARTICLE V  
INCORPORATOR(S)**

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

ENRIQUE PORTALATIN  
10015 N.W. 46 ST. #103  
MIAMI, FL. 33178

DIRECTOR  
& PRESIDENT

DENNIS BAEZ  
701 BRICKELL KEY BLVD. #602  
MIAMI, FL. 33131

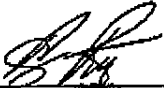
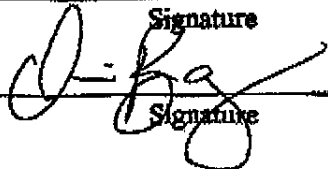
DIRECTOR  
& VICE-PRESIDENT

DOREEN MENDEZ  
10015 N.W. 46 ST. #103  
MIAMI, FL. 33178

DIRECTOR  
& TREASURER

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

10 day of August, 1998

  
\_\_\_\_\_  
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 617.0501, 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: EASE DESIGNS AND ASSOC. INC.

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

ENRIQUE PORTALATIN  
10015 N.W. 46 ST. #103  
MIAMI, FL. 33178

*Having been named as registered agent and to accept service of process for the above state 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)

August 10/1998

(DATE)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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