

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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## To:

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## From:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BO NITO DESIGNS, INC.

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ARTICLES OF INCORPORATION  
OF  
BO NITO DESIGNS INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BO NITO DESIGNS INC.

The address of the principal office of this corporation shall be 195 Lakeview Drive Apt. 205, Bldg. 20, Weston, Florida 33326 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 195 Lakeview Drive Apt. 205, Bldg. 20, Weston, Florida 33326 and the name of the initial registered agent of the corporation is ALFREDO R. CARVALLO, whose address is 195 Lakeview Drive Apt. 205, Bldg. 20, Weston, Florida 33326.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the member of the Board of Directors is:

ALFREDO R. CARVALLO

whose addresses appear in Article VIII below.

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ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year, or until his successor is elected or appointed is:

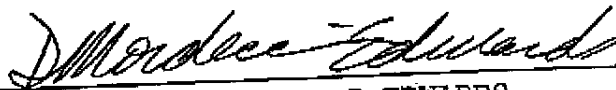
PRESIDENT, SECRETARY, TREASURER

ALFREDO R. CARVALLO  
195 Lakeview Drive Apt. 205, Bldg. 20  
Weston, Florida 33326

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72<sup>nd</sup> Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 28 day of April, 2000.

  
DEBORAH MORDECAI EDWARDS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION

ALFREDO R. CARVALLO, having a mailing address of 195  
Lakeview Drive Apt. 205, Bldg. 20, Weston, Florida 33326, and  
having been designated as the Registered Agent in the above and  
foregoing Articles, is familiar with and accepts the obligations  
of the position of Registered Agent under Section 607.0505,  
Florida Statutes.

  
ALFREDO R. CARVALLO

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