

Division of Corporations

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TALLAHASSEE, FLORIDA

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 364-6266  
Fax Number : (954) 364-6267

FLORIDA PROFIT CORPORATION OR P.A.

FACHADAS USA, CORP.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**FACHADAS USA, CORP.**

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**ARTICLE I: NAME**

The name of the corporation shall be: FACHADAS USA, CORP.

**ARTICLE II: PRINCIPAL OFFICE**

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

17640 NW 67 Ave. Suite # 1312. Miami, Florida 33015

**ARTICLE III: PURPOSE**

This corporation is organized to provide services to the apparel industry and to commercialized at a national and international level with clothing and consumer goods in general and it shall also be involved in the field of broadcasting, as well as the transaction of any and all lawful business.

**ARTICLE IV: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

Ileana Arias Tovar, Esq.  
9900 Stirling Road. Suite 218  
Cooper City, Florida 333024

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**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The corporation shall initially have four (4) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial directors are :

- Rodrigo Hurtado: 17640 NW 67 Ave. Suite # 1312. Miami, Florida 33015
- Maria del Pilar Hurtado: 17640 NW 67 Ave. Suite # 1312. Miami, Florida 33015
- Sebastian Jimenez: 17640 NW 67 Ave. Suite # 1312. Miami, Florida 33015
- Luz Elsy Hurtado: 17640 NW 67 Ave. Suite # 1312. Miami, Florida 33015

The names of the initial Officers are:

- Rodrigo Hurtado - President
- Maria del Pilar Hurtado - Vice President.
- Luz Elsy Hurtado - Treasurer
- Sebastian Jimenez - Secretary

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**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

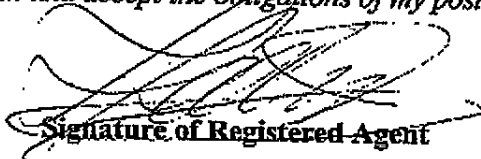
Ileana Arias Tovar, Esq.  
9900 Stirling Road. Suite 218  
Cooper City, Florida 33024



Signature of Incorporator

Date: October 10, 2000

*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 of Registered Agent

Date: October 10, 2000

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