

ATTORNEY AT LAW

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January 25, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Re: Tesi Tex Design Company, Inc.

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the above referenced company. A preliminary online search has indicated that the names are available.

Also enclosed is a check for \$ 78.75 to cover the costs of the filing fee and the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,

Debora Mara Chemerinski

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OI JAN 29 PH 3: 26 SECNOTARY OF STATE ALLAHASSEE, FLORID

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# ARTICLES OF INCORPORATION OF TESI TEX DESIGN COMPANY, INC.

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ARTICLE I NAME SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is TESI TEX DESIGN COMPANY, INC.

ARTICLE II PURPOSE

This corporation is organized to do any and all lawful business.

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

## ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is: Yara Frignani, 514 Santander Ave., Suite#3, Coral Gables, Florida 33134

### ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 514 Santander Ave, Suite #3, Coral Gables, Florida, 33134

### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of the corporation and her address is:

Yara Frignani 514 Santander Avenue, Suite #3 Coral Gables, Florida 33134

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is: Yara Frignani, 514 Santander Avenue, Coral Gables, Florida 33134

### ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

#### ARTICLE XI BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

### ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date the Incorporator signs these Articles, subject to filing with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 5 day of JANUARY, 2001.

Yara Frignani

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Notary Public, Florida

Debora Mara Chemerinski My Commission CC759666 Expires July 16, 2002

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#### ACCEPTANCE BY REGISTERED AGENT

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

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.

This acceptance is dated the 5th of JANUARY, 2001.