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TRANSMITTAL LETTER

FILED

01 FEB 16 PM 3:20

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Desmomaniacs, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003706967-4
-02/16/01--01059--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven J. Henriquez
Name (Printed or typed)

7430 SW 33ST
Address

Miami FL 33155
City, State & Zip

305-458-0014
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Done
2/16/01
5✓

ARTICLES OF INCORPORATION

OF

DESMOMANIACS, INC.

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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:

Desmomaniacs, Inc.

ARTICLE II PLACE OF BUSINESS

The principal place of business of this corporation shall be:

7430 SW 33 Street
Miami, FL 33155
(305) 261-2554

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

2,000 common shares.
par value \$.01 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Steven J. Henriquez
7430 SW 33 St
Miami, FL 33155
(305) 261-2554

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jean Edouard Henriquez - President
12720 SW 149th Street
Miami, FL 33186
(305) 238-0809

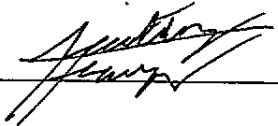
ARTICLE VI INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to this articles of incorporation is(are):

Jean Edouard Henriquez
12720 SW 149th Street
Miami, FL 33186
(305) 238-0809

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of February 2001.

Signature(s) of incorporator(s):



STATE OF FLORIDA

COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me

this 12 day of February, 2001

by Jean Edouard Henriquez of Desmomaniacs, Inc.
(Name of Incorporator) (Name of Corporation)

Notary Public



My commission expires: _____



(SEAL)

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CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, 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: DESMOMANIACS, INC.
2. The name and address of the registered agent and office is:

Steven J. Henriquez
7430 SW 33 St
Miami, FL 33155
(305) 261-2554

SIGNATURE


(Corporate Officer)

TITLE

President.

DATE

2-12-01

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


(Registered Agent)

DATE

2-12-01