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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

FERNANDEZ BRENA DESIGN STUDIO, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

B. McKnight MAR 15 2001

01 MAR 14 AM 8:54
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
FERNANDEZ BENA DESIGN STUDIO, INC.

ARTICLE I

The name of this corporation is FERNANDEZ BENA DESIGN STUDIO, INC. The principal address of the corporation is 1354 S.W. 17th Terrace, Miami, Florida 33145.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Miguel Brena

1354 S.W. 17th Terrace
Miami, Florida 33145

Aida Caridad Fernandez

1354 S.W. 17th Terrace
Miami, Florida 33145

Prepared by: Keith D. Diamond, Esq.
46 S.W. First Street, #400
Miami, Florida 33130
(305) 358-0034
Florida Bar No. 708615

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The officers of the corporation are as follows:

Miguel Brena	President, Treasurer
Aida Caridad Fernandez	Vice-President, Secretary

ARTICLE VII

The name and address of the person signing these Articles is
Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami,
Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be
vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers
enumerated in the Florida General Corporation Act.

ARTICLE X

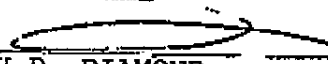
The corporation shall indemnify any office or director, or any
former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, or any
amendment hereto, and any right conferred upon the shareholders is
subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 14th day of March, 2001.

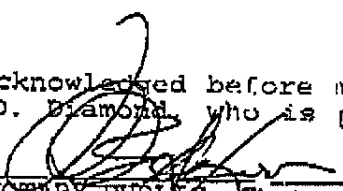
I AM HEREBY familiar with and accept the duties and
responsibilities as registered agent for said corporation.



KEITH D. DIAMOND
Subscriber and Registered Agent

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this
14th day of March, 2001, by Keith D. Diamond, who is personally
known to me.



NOTARY PUBLIC, State of Florida
At Large
Print Name: Maria E. Alfaro

My Commission Expires:
Maria E. Alfaro
MY COMMISSION # CCPM654 EXPIRES
December 6, 2004
ACORD 204 TRUSTEES INSURANCE, INC.

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