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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.**BACCIO DESIGNS, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
BACCIO DESIGNS, Inc.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- Article 1. NAME:**
The name of this corporation shall be: BACCIO DESIGNS, INC.
- Article 2. Nature of Business**
This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.
- Article 3. Principal Office:**
The principal place of business and mailing address of this corporation shall be:
1118 NW 126 CT, MIAMI, FL. 33182
- Article 4. SHARES:**
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.
- Article 5. Term of Existence**
This corporation is to exist perpetually.
- Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:**
The name and street address of the initial registered agent is:
JOSE G TORRES 8502 NW 198 TER MIAMI, FL 33015
- Article 7. The Board of Directors is as follows:**
The name and street address of the initial directors are:
NORA GARAY [F] 1118 NW 126 CT. MIAMI, FL 33182
FAUSTO ALTAMIRANO [VP] 1118 NW 126 CT. MIAMI, FL 33182
- Article 8. Incorporator:**
The name and street address of the Incorporator to these Articles of Incorporation is:
JOSE G TORRES CPA 8502 NW 198 TER MIAMI, FL 33015
The undersigned Incorporator has executed these Articles of Incorporation on May 25, 2001

JOSE G TORRES CPA
Incorporator

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Prepared By:
Jose G. Torres
8502 NW 198th. Terrace,
Hialeah, FL 33015
(305) 642-1885

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 : BACCIO DESIGNS, INC.
The name and address of the registered agent and office is: JOSE G TORRES CPA 8502 NW 198 TER
MIAMI, FL 33015


Register Agent: JOSE G TORRES

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.


Registered Agent

5/25/01
Date

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