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May 10<sup>th</sup>, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75


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

Dear Sir/Madame:

Please find enclosed Articles of Incorporation and a check payable to Florida Department of State in the amount of \$78.75 to cover the incorporation fees for SELF IMAGE INTERNATIONAL, INC.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

  
Gerardo J. Zimbron  
785 Crandon Blvd. #304  
Key Biscayne, FL 33149

**FILED**  
01 MAY 29 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

06/5

**ARTICLES OF INCORPORATION  
OF  
SELF IMAGE INTERNATIONAL, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I  
NAME**

The name of the Corporation is:

SELF IMAGE INTERNATIONAL, INC.

**ARTICLE II  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III  
NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one thousand (1,000), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE V  
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI  
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

785 Crandon Blvd. #304  
Key Biscayne, FL 33149

The name of the registered agent at such address is:

Gerardo J. Zimbron

**ARTICLE VII  
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

785 Crandon Blvd. #304  
Key Biscayne, FL 33149

**ARTICLE VIII  
DIRECTORS**

The initial board of directors of the Corporation shall consist of three(3) members. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the members of the first board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Gerardo J. Zimbron President	785 Crandon Blvd. #304 Key Biscayne, FL 33149
Julio B. Zimbron Vice President	Ruben Dario #36 Mexico, D.F. 11560 Mexico

Jorge B. Zimbron  
Director

Ruben Dario #36  
Mexico, D.F. 11560  
Mexico

**ARTICLE IX  
INCORPORATOR**

ADDRESS  
Gerardo Zimbron 785 Crandon Blvd. #304  
Key Biscayne, FL 33149

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

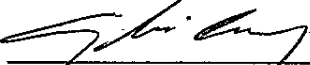
**ARTICLE XI  
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN  
OTHER PREINCORPORATION EXPENSES;  
ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

**ARTICLE XII  
RIGHT TO AMEND ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

  
\_\_\_\_\_  
Gerardo Zimbron

STATE OF FLORIDA:

:ss

COUNTY OF DADE :

ON this \_\_\_\_\_ day of \_\_\_\_\_, 2001, before me, a Notary Public duly authorized in the State and County last aforesaid, personally appeared GERARDO ZIMBRON known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

My Commission expires:



Notary Public \_\_\_\_\_  
State of Florida



Harry R Guerrero  
My Commission CC814532  
Expires March 27, 2003

**CERTIFICATION DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:


FIRST - THAT SELF IMAGE INTERNATIONAL, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF KEY BISCAYNE, STATE OF FLORIDA

HAS NAMED GERARDO ZIMBRON  
LOCATED AT 785 CRANDON BLVD. #304

CITY OF KEY BISCAYNE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

SIGNATURE  
TITLE

  
(CORPORATE OFFICER)

DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 MAY 29 PM 12:16

**FILED**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

GERARDO ZIMBRON  
REGISTERED AGENT

DATE

