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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

THE NATERO'S DESIGNER'S GROUP, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

THE NATERO'S DESIGNER'S GROUP, INC.

ARTICLE I NAME

The name of the Corporation is THE NATERO'S DESIGNER'S GROUP, INC.

ARTICLE II DURATION

The Corporation shall have perpetual existence.

ARTICLE III INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 1051 East 23rd Street, Hialeah, Florida 33013. The initial registered agent of this Corporation at such office shall be Maria Elvira Natero, who upon accepting this designation agrees to comply with the provisions of Section 48.01 Florida Statutes as amended from time to time with respect to keeping the office open for the services of process.

ARTICLE IV
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consists of four (4) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than (3) no more than (6). The names and addresses of the initial Board of Directors are:

Prepared by:
Leticia Rodriguez, Esquire (Florida Bar No.: 0867100)
10352 SW 11th Street
Miami, Florida 33174
telephone: 305-643-0400
fax: 305-643-0034
Florida Bar No.: 0867100

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Names	Title	Address
Americo S. Natero	President	7225 SW 71 st Ave. Miami, Florida 33143
Maria Elvira Natero	Vice President, Secretary, Treasurer	7225 SW 71 st Ave. Miami, Florida 33143

ARTICLE V PURPOSE

The purpose of this corporation is to engage in any activity or activities or businesses permitted under the laws of the State of Florida and the United States of America.

ARTICLE VI CAPITAL STOCK

The maximum number of share which this Corporation is authorized to have outstanding at any time is 100 (one hundred) shares of common stock having a par value of \$10.00 (ten dollars) per share.

ARTICLE VII PREEMPTIVE RIGHTS

The holders of common stock of this Corporation shall have preemptive rights to purchase at the price, terms and conditions that shall be set by the Board of Directors those shares of common stock of the Corporation which may be issued from time to time for money, property or

Prepared by:
Lisena Rodriguez, Esquire (Florida Bar No: 0867100)
10352 SW 11th Street
Miami, Florida 33174
telephone: 305-643-0400
Fax: 305-643-0034
Florida Bar No.: 0867100

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past services in addition to the stock authorized and issued by this Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock currently authorized and used.

ARTICLE VIII PRINCIPAL OFFICE

The principal office of the Corporation shall be 1051 East 23rd Street, Hialeah, Fl. 33013.

The mailing address shall be the same as that of the principal office.

ARTICLE IX INCORPORATORS

The name and street address of the person signing these Articles of Incorporation is: Maria Elvira Natero.

IN WITNESS WHEREOF I have made, subscribed and acknowledged these Articles of Incorporation this 5th day of June 2001.



Maria Elvira Natero, Incorporation

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority personally appeared MARIA ELVIRA NATERO to me known to be the person described in, and who, after being duly sworn and

Prepared by:
Lisette Rodriguez, Esquire (Florida Bar No: 0867100)
10352 SW 11th Street
Miami, Florida 33174
telephone: 305-643-0400
fax: 305-643-0034

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identified by a Florida Driver's License, executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed to these Articles of THE NATERO'S DESIGNER GROUP, INC.

WITNESS MY HAND AND SEAL in the City of Miami, County of Miami-Dade

State of Florida this 5th day of June 2001.

J. C. ZEQUEIRA
Notary Public, State of Florida
My comm. exp. Jan. 27, 2003
Comm. No. CC604947

[Signature]
Notary Public, State of Florida

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE
AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent in the State of Florida.

THE NATERO'S DESIGNER GROUP, INC.

desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation has named Maria Elvira Natero as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT 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

Prepared by:
Lisette Rodriguez, Esquire (Florida Bar No. 0867100)
10352 SW 11th Street
Miami, Florida 33174
telephone: 305-643-0400
fax: 305-643-0034

[Signature]
MARIA ELVIRA NATERO, REGISTERED AGENT
06/04/01

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