

PO10000056950



ACCOUNT NO. : 072100000032

REFERENCE : 178316 82876A

AUTHORIZATION :

COST LIMIT : \$ 70.00

RECEIVED  
2001 JUN -8 AM 11:57  
TALLAHASSEE, FLORIDA  
Patricia Pigot

ORDER DATE : June 7, 2001

ORDER TIME : 8:55 AM

ORDER NO. : 178316-005

CUSTOMER NO: 82876A

300004383213--5

CUSTOMER: Raul De La Campa, Cpa  
Raul De La Campa, Cpa, Pa

Suite 51-430  
444 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: PRETTY DESIGNS, INC.

EFFECTIVE DATE: ---

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED  
01 JUN -8 AM 9:57  
DIVISION OF CORPORATION

156/8/01

ARTICLES OF INCORPORATION

OF

PRETTY DESIGNS, INC.

2001 JUN -8 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

PRETTY DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14068 S.W. 47th Lane  
Miami, FL 33175

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 common shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sonia I. Diaz  
14068 S.W. 47th Lane  
Miami, FL 33175

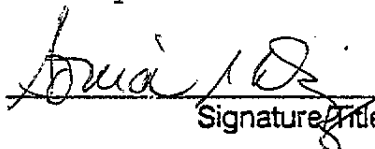
**ARTICLE V INCORPORATOR(S)**

The name \_\_\_\_\_ and street address(\_\_\_\_\_) of the incorporator(\_\_\_\_\_) to these Articles of Incorporation is \_\_\_\_\_:

Sonia I. Diaz  
14068 S.W. 47th Lane  
Miami, FL 33175

The undersigned has executed these Articles of Incorporation this

29th day of May, 2001.

 President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

2001 JUN -8 AM 11:58

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: \_\_\_\_\_

PRETTY DESIGNS, INC.

2. The name and address of the registered agent and office is:

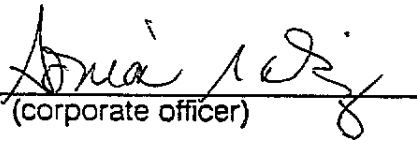
SONIA I. DIAZ  
(NAME)

14068 S.W. 47th Lane  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33175

(CITY/STATE/ZIP)

SIGNATURE

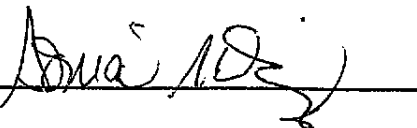
  
(corporate officer)

TITLE President

DATE 5/29/01

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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 5/29/01

REGISTERED AGENT FILING FEE: \$35.00