

# PO1000077570

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Filzav International, Inc.**

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Filzav International, Inc.

### Article II. Address

The Corporation's mailing address is:  
Filzav International, Inc.  
21211 NE 23 Avenue  
Miami FL 33180

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Robert Flavell  
200 South Biscayne Boulevard  
Suite 5120  
Miami FL 33131-2310

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Felice Adelstein

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert Flavell | FL Bar Member 909203  
Law Offices of Robert Flavell  
200 South Biscayne Boulevard  
Suite 5120  
Miami FL 33131-2310  
305-377-2500  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

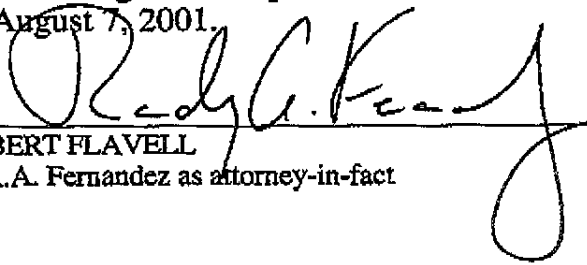
The name and address of the incorporator is:

Robert Flavell  
Law Offices of Robert Flavell  
200 South Biscayne Boulevard  
Suite 5120  
Miami FL 33131-2310

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 7, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 7, 2001.

  
\_\_\_\_\_  
ROBERT FLAVELL  
by R.A. Fernandez as attorney-in-fact

Robert Flavell | FL Bar Member 909203  
Law Offices of Robert Flavell  
200 South Biscayne Boulevard  
Suite 5120  
Miami FL 33131-2310  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

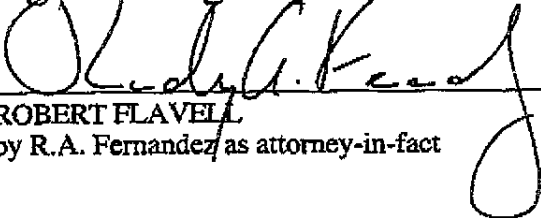
**CORPORATION:**

Filzav International, Inc.

**REGISTERED AGENT/OFFICE:**

Robert Flavell  
200 South Biscayne Boulevard  
Suite 5120  
Miami FL 33131-2310

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
ROBERT FLAVELL  
by R.A. Fernandez as attorney-in-fact

Date: August 7, 2001

Robert Flavell | FL Bar Member 909203  
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