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TRANSMITTAL LETTER

FILED

01 AUG -3 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600004514126--8
-08/03/01--01059--008
*****78.75 *****78.75

SUBJECT: PAULO DESIGN GROUP, CO
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANTONIA UREÑA
Name (Printed or typed)

1850 S.W. 8th St., Suite 204 F.
Address

MIAMI, FL. 33135
City, State & Zip

(305) 643-6827
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG - 8 2001

ARTICLES OF INCORPORATION

PAULO DESIGN GROUP, CO.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: PAULO DESIGN GROUP, CO.

ARTICLE II PRINCIPAL OFFICE

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

4485 POST AVENUE
MIAMI BEACH, FL. 33140

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK HAVING
A PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAULO ROBERTO CORREA
4485 POST AVENUE
MIAMI BEACH, FL. 33140

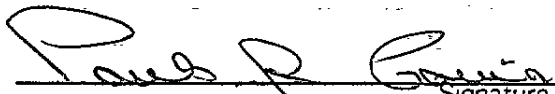
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAULO ROBERTO CORREA - Presidente
4485 POST AVE.
MIAMI BEACH, FL. 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of JULY, XIX 2001.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee -**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PAULO DESIGN GROUP, CO.

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

PAULO ROBERTO CORREA

(Name)

4485 POST AVE.

(P.O. Box not acceptable)

MIAMI BEACH, FL. 33140

(City/State/Zip)

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.

Paulo R. Correa
(Signature)

13/7/01

(Date)