

Division of Corporations

Page 1 of 2

POL00002170

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000091767 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : FERNANDO JIMENO
Account Number : 074553003252
Phone : (305) 826-1711
Fax Number : (305) 826-1738

01 AUG 21 AM 10:37
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

LAURA DESEDA DESIGNS, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H01000091767 3

ARTICLES OF INCORPORATION
OF
LAURA DESEDA DESIGNS, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

LAURA DESEDA DESIGNS, CORP.

Its principal office and mailing address shall be located at

8614 N.W. 70th Street

Miami , FL 33166

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 Street # 207-A Hialeah, FL 33012 305-826-1711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 21 AM 10:37

H01000091767 3

H01000091767 3

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

OSCAR COLMENARES
8614 N.W. 70th Street
Miami, FL 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

OSCAR COLMENARES
8614 N.W. 70th Street
Miami, FL 33166

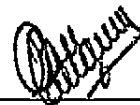
President, Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

OSCAR COLMENARES
8614 N.W. 70th Street
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th day of August, 2001.



OSCAR COLMENARES
Incorporator

H01000091767 3

H01000091767 3

CERTIFICATE OF REGISTERED AGENT
OF

LAURA DESEDA DESIGNS, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

8614 N.W. 70th Street
Miami, FL 33166


has name

OSCAR COLMENARES

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



OSCAR COLMENARES
Registered Agent

01 AUG 21 AM 10:37
STATE OF FLORIDA
DIVISION OF CORPORATIONS

H01000091767 3