

Nomerhing Else Concepts, The 1100 Wast ave # 1523 NB (Ha 23139

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS		REGISTRATION/QUALIFICATION
Annual Report Fictitious Name		Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)		Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

SOMETHING ELSE CONCEPTS, INC.

The undersigned incorporator to these Articles of Incorporation hereby Associated themselves together to form a Corporation pursuant to Chapter 617, Florida Statutes adopt the following Articles under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: SOMETHING ELSE CONCEPTS, INC.

ARTICLE II

The principal place of business of this corporation shall be: 1100 West Avenue, Apt. 1523, Miami Beach, Florida 33139.

ARTICLE III

The purpose for which the corporation is formed and the business and the objects to be carried on and promoted by it, are as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock of this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a nominal or par value of One (\$1.00) dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at meetings held and called for that purpose. Property, labor and services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

The initial shares of stock are to be divided on a 50%/50% basis between the two Directors of the Corporation. Profits and expenses are to be divided in the same manner. Expenses should come off the top of any income acquired.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$ 100.00 (one hundred) dollars.

ARTICLE V TERM OF EXISTENCE

This corporation is to exists perpetually.

ARTICLE VI ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is: Something Else Concepts, Inc., 1100 West Avenue, Apt. 1523, Miami Beach, Florida 33139. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII DIRECTORS

This corporation shall have not less than one director, however, the initial directors are two and they shall be increased or dimished from time to time. The initial Board of Directors shall consist of:

President:

Nilda Veronica Fernandez domiciled at 1100 West Avenue,

Apt. 1523, Miami Beach, Florida 33139.

Vice-President: Guillermo A. Belalcazar domiciled at 1100 West Avenue,

Apt. 1519, Miami Beach, Florida 33139.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Nilda Veronica Fernandez, domiciled at 1100 West Avenue, Apt. 1523, Miami Beach, Florida 33139.

ARTICLE IX <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X REGISTERED OFFICE AND REGISTERED AGENT

Something Else Concepts, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Dade County, Florida hereby designate Nilda Veronica Fernandez, 1100 west Avenue, Apt. 1523, Miami Beach, Florida 33139, as its registered agent.

Therefore the President and Vice-President attach their hand and seal to the above and foregoing two pages plus this signature page of the Articles of Incorporation for Something Else Concepts, Inc.

In Miami Beach, Florida on this 15th day of August 2001.

NILDA VERONICA FERNANDEZ, President

209 /leyno A. BELALCAZAR, Vice-President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized uinder the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

First that SOMETHING ELSE CONCEPTS, INC, desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation has named NILDA VERONICA FERNANDEZ as its agent to accept service of process within at 1100 West Avenue, Apt. 1523, Miami Beach, Florida 33139.

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 PROVISIONSOF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Nilda Veronica Fernandez Something Else Concepts

Registered Agent