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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0361

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.

WET BY ROSA ROS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be WET BY ROSA ROS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

777 N.W. 72 AVE 3 PLAZA 2
MIAMI, FL. 33126

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSA ROS MESEGUE
230 CALABRIA # 10
CORAL GABLES, FL. 33134

Prepared by: ROSA ROS MESEGUE
230 CALABRIA # 10
CORAL GABLES, FL. 33134
(305) 445-1554

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**ARTICLE V
INCORPORATOR(S)**

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

ROSA ROS MESEGUE
230 CALABRIA AVE # 10
CORAL GABLES, FL. 33134

DIRECTOR & PRESIDENT

CARLOS MESEGUE
230 CALABRIA AVE # 10
CORAL GABLES, FL. 33134

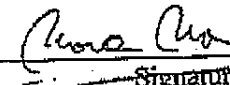
DIRECTOR & VICE-PRESIDENT

BETI'NA GATTI ROS
230 CALABRIA AVE #10
CORAL GABLES, FL. 33134

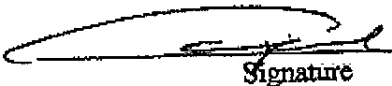
DIRECTOR & SECRETARY

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

1 day of OCTOBER, 2001



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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: WET BY ROSA ROS, INC.

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

ROSA ROS MESEGUE
230 CALABRIA AVE # 10
CORAL GABLES, FL 33134

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*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.*

George Gonzalez
(SIGNATURE)

10/1/01
(DATE)

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