

P02000004692

IBETT YANEZ DEL CASTILLO
3522 S.W. 5 Street
Miami, Florida 33135

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JAN -9 AM 10:20

FILED

January 7, 2002

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

Re: Funk Shui, Inc.

600004763136--5
-01/09/02--01056--016
*****78.75 *****78.75

Dear Sir/Madam:

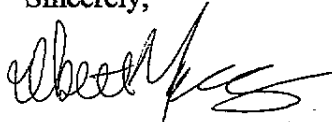
Enclosed please find the original Articles of Incorporation for the above-captioned corporation. In addition, enclosed please find a check in the amount of \$78.75, representing your fee for the filing of the Articles of Incorporation.

Kindly forward a certified copy of the Articles of Incorporation to the address listed below at your earliest convenience:

3600 S.W. 20 Street
Miami, Florida 33145

Thank you for your assistance in this matter.


Sincerely,


Ibett Yanez Del Castillo

IYDC:ma

Enclosures

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01-15-02 ✓


ARTICLES OF INCORPORATION

OF

FUNK SHUI, INC.

ARTICLE I - NAME

The name of this corporation is FUNK SHUI, INC.

ARTICLE II - ADDRESS

The principal office or mailing address of this corporation shall be located at 3600 S.W. 20 Street, Miami, Florida 33145.

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 3522 S.W. 5 Street, Miami, Florida 33135 and the name of the registered agent of this corporation is IBETT YANEZ DEL CASTILLO.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

This instrument prepared by:
Ibett Yanez Del Castillo
3522 S.W. 5 Street
Miami, Florida 33135

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and address of the Board of Directors of the corporation are:

Director/President/Treasurer: TAWNIE AGUILAR

Director/Vice President/Secretary: IBETT YANEZ DEL CASTILLO

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

IBETT YANEZ DEL CASTILLO
3522 S.W. 5 Street
Miami, Florida 33135

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

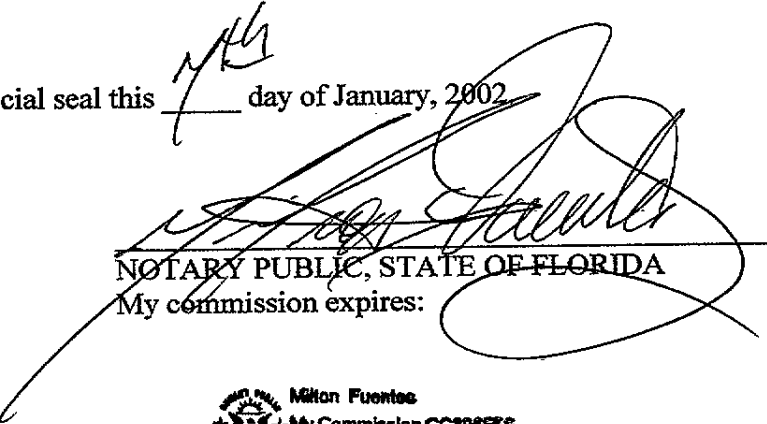
IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 7th day of January, 2002.


IBETT YANEZ DEL CASTILLO

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, appeared IBETT YANEZ DEL CASTILLO,
personally known to me and known to be the individual described in and who executed the foregoing
instrument as subscribed hereto.

WITNESS my hand and official seal this 7th day of January, 2002


NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:

 Milton Fuentes
★ My Commission CC896556
Expires December 19, 2003

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of the corporation.

That FUNK SHUI, INC., desiring to organize under the Laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named IBETT YANEZ DEL CASTILLO, as its Registered Agent to accept service of process within this State.

Acceptance of appointment as
Registered Agent



IBETT YANEZ DEL CASTILLO,
3522 S.W. 5 Street
Miami, Florida 33135