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TRANSMITTAL LETTER

FILED

January 25, 2002

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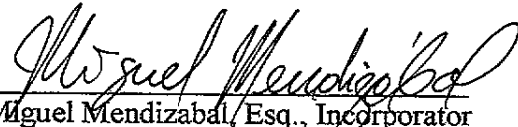
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

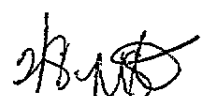
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-02/04/02--01053--011
*****78.75 *****78.75

SUBJECT: DESIGN SOLUTIONS, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 for filing fee and Certified Copy.


Miguel Mendizabal, Esq., Incorporator
1468 S. Semoran Blvd.
Orlando, FL 32807
(407) 382-4944



ARTICLES OF INCORPORATION OF DESIGN SOLUTIONS, INC

ARTICLE I: NAME OF THE CORPORATION:

DESIGN SOLUTIONS, INC.

ARTICLE II: NUMBER OF AUTHORIZED SHARES: 10,000

PAR VALUE: TEN DOLLARS (\$10.00)

ARTICLE III: REGISTERED AGENT AND OFFICE:

Luz Marina JUSAKOS
2719 South Orange Blossom Trail
Orlando, Florida 32805

ARTICLE IV: PRINCIPAL OFFICE/MAILING ADDRESS:

2719 South Orange Blossom Trail
Orlando, Florida 32805

ARTICLE V: DIRECTORS:

1. Luz Marina Jusakos, *President and Treasurer*
2. Hernando Gomez Marin, *Vice-President*
3. Graciela Mosquera, *Secretary*

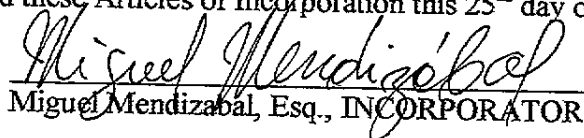
ARTICLE VI: INCORPORATOR:

Miguel Mendizabal, Esq.
1468 S. Semoran Blvd.
Orlando, FL 32807
(407) 382-4944

ARTICLE VII: PURPOSE:

The purpose for which the corporation is formed is to conduct any and all lawful business and affairs as prescribed by TITLE XXXVI "Florida Business Corporation Act" of the Florida Statutes:

The undersigned has executed these Articles of Incorporation this 25th day of January 2002


Miguel Mendizabal, Esq., INCORPORATOR

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TALLAHASSEE, FLORIDA

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

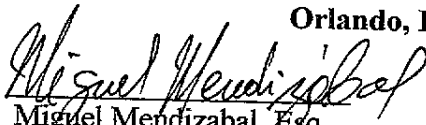
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/ registered office in the State of Florida:

1. The name of the corporation is: **DESIGN SOLUTIONS, INC.**
2. The name and address of the registered agent and office is:

**Luz Marina Jusakos
2719 South Orange Blossom Trail
Orlando, FL 32805**

Signature:


Miguel Mendizabal, Esq.

Title:

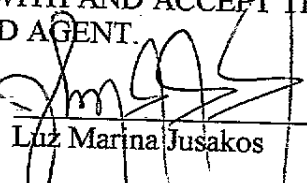
Incorporator

Date:

January 25, 2002

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.

Signature:


Luz Marina Jusakos

Date:

January 28, 2002