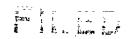
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OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) **800004930898** -02/15/02--01047--015 ***** 78, 75 (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION! OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(9/92)

Examiner's Initials

ARTICLES OF INCORPORATION



2002 FEB 15 PM 3: 43

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

ARTICLE I - NAME:

The Name of the corporation shall be: HIGH DESIGN, CORP.

ARTICLE II - PRINCIPAL OFFICE:

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

7510 Harding Ave. #5 Miami Beach, F1. 33141

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Juan Manuel Ortega 7510 Harding Ave. #5 Miami Beach, F1. 33141

ARTICLE V - INCORPORATOR (S):

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

Juan Carlos Peirano, as President Ariel Antonio Strongoli, as Vice-President Marcelino Daniel Pesado, as Secretary Antonio Strongoli, as Treasurer All with address at: 7510 HArding Avenue #5 Miami Beach, Fl. 33141

ARTICLE VI - DIRECTOR (S):

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

Juan carlos Peirano, as President, with the 25% of shares.
Ariel Antonio Strongoli, as Vice-President, with the 25% of shares
Marcelino Daniel Pesado, as Secretary, with the 25% of shares.
Antonio Strongoli, as Treasurer, with the 25% of shares.
All with address at: 7510 Harding Ave. #5
Miami beach, F1. 33141

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

13 day of February, 2002

Jun (9) (1996).

Jun carlos Peirano. President.

Ariel Antonio Strongoli. Vice-President.-

Marcelino Daniel Pesado, Secretary.-

Antonio Strongoli. Treasurer.-

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2002 FEB 15 PM 3: 43

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the FLORIDA 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: HIGH DESIGN CORP.
- 2. The name and address of the registered agent and office is: Juan Manuel Ortega 7510 Harding Avenue #5 Miami Beach, F1. 33141

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Juan Manuel Ortega, Registered Agent

DATE: February 13th., 2002.-