CIRA GONZALEZ

ALPHA ACOUNTING & CONSULTING

12773 SW 45th Terrace, Miami, Fl. 33175
305-559-6672

Decarment of State

Division of Corporations Attn.: New Filings Section P.O. Box 6327

P.O. Box 6327
Tallahassee, Florida 32314

Ref.: Ceci Designs, Inc.

Dear Sirs:

Please incorporate the above referenced corporation effective August 1, 2002, and mail filed articles to:

Cecilia Pavon 12411 SW 106th St. Miami, FL 33186

Thank you for your continued assistance in these matters.

Sincerely,

Cira Gonzalez

ARY OF STATE

25 AM 8:57

ARTICLES OF INCORPORATION

OF

CECI DESIGNS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: CECI DESIGNS, INC.

The principal place of business of this corporation shall be: 12411 SW 106th St., Miami, FL 33186

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the; United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective August 1, 2002.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Cecilia Pavon, President 12411 SW 106th St, Miami, FL 33186 Angelo Pavon, Vice President 12411 SW 106th St, Miami, FL 33186

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Cecilia Pavon, President 12411 SW 106th St, Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this day of July 2002

Signature(s) of Incorporator(s)

The foron

STATE OF FLORIDA. COUNTY OF DADE.

dark A. Bluh
CON # CC856421 EXPIRES

Mark A. Bluh
AY COMMISSION # CC856421 EXPIRES
September 20, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

THE FOREGOING instrument was acknowledged and sworn to before me this Day July, 2002

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

CECI DESIGNS, INC.

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

Cecilia Pavon, President 12411 SW 106th St, Miami, FL 33186

SIGNATURE

(Corporate Officer)

TITLE: CHIEF FINANCIAL OFFICER DATED: of July, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

TED: ' of July, 2002

02 JUL 25 AM 8: 57
SECRETARY OF STATE
TALL AHASSEE FOR STATE