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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

-JP CONSTRUCTION, INC. - Proy marta cecilia Design Group, inc.

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Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION

OF

MARTA CECILIA DESIGN GROUP, INC.

<u>ARTICLE 1 - NAME</u>

The name of the corporation is MARTA CECTLIA DESIGN GROUP, INC.

ARTICLE II - ADDRESS

The principal office or mailing address of this corporation shall be located at:

Marta Cecilia Design Group, Inc. 35 N.E. 40th St., Suite 303 Miami Design District Miami, Florida 33137

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 25 S.E. 2nd Avenue, Suite 1020, Miami, Florida 33131, and the name of the registered agent of this corporation is Timothy H. Crutchfield.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$0.01 par value commons stock which shall be designated "Common Shares."

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 name and address of the initial director and officer of this corporation is:

Director and President:

Marta Cecilia Rodriguez 35 N.E. 40th St., Suite 303 Miami Design District Miami, Florida 33137

ARTICLE VIII - INCORPORATOR

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

Timothy H. Crutchfield 25 S.E. 2nd Avenue Suite 1020 Miami, Florida 33131

ARTICLE IX - BY-LAWS

The power to adopt, after 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 former officer or director, to the full extent permitted by law.

<u>ARTICLE XII - AMENDMENT</u>

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.

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IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this day of August, 2002. STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Timothy H. Crutchfield, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this Attay of August, 2002.

NOTARY PUBLIC, State of Florida Printed Name: Ada A. Asence

My Commission Expires:

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DESIGNATION OF REGISTERED AGENT

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

That, Marta Cecilia Design Group, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Timothy H. Cretchfield, as its Registered Agent to accept service of process within this State.

> Acceptance of appointment as Registered Agent

TIMOTHY H. CRUTCHFIELD

This instrument prepared by:

Timothy H. Crutchfield, Esq. 25 S.E. Second Avenue Suite 1020 Miami, Florida 33131 FBN: 621617

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