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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.  
FAMILY SHOPPING GROUP, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

*Family Shopping GROUP, 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 incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Family Shopping GROUP, INC.

The principal place of business of this corporation shall be:

*1825 Ponce De Leon Boulevard #161, Coral Gables, Fl 33134*

**ARTICLE II OF 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, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding of any one time is:

*100 Shares no par value*

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS -DIRECTORS**

The name(s) and street address(es) of the initial officers(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):

*Marla Salome Rey  
1825 Ponce De Leon Blvd. #161  
Coral Gables, Fl 33134  
305-476-8171*

*Manuel Ivo Rey Sinovas  
1825 Ponce De Leon Blvd. #161  
Coral Gables, Fl 33134  
305-476-8171*



**CERTIFICATE OF DESIGNATION**  
**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.

1. The name of the corporation

Family Shopping GROUPE, INC.

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

Maria Salome Rev-1825 Ponce De Leon Blvd. #161  
(P.O. BOX NOT ACCEPTABLE)

Coral Gables, FL 33134

(CITY/STATE/ZIP)

SIGNATURE : X 

TITLE : President

DATE : 11/20/02

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 X 

DATE : 11/20/02

SECRETARY OF STATE  
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