

P03000017582

Florida Department of State
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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

PRIETO DESIGN, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 13, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: PRIETO DESIGN, INC.
REF: W03000004231

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Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: R03000050418
Letter Number: 003A00009669

ARTICLES OF INCORPORATION PRIETO DESIGN, INC.

We, the undersigned are desirous of forming a corporation under the laws of the state of Florida such laws that are applicable to corporations for profit, and respectfully petition the secretary of state for approval of such incorporation under the following proposed certificate of incorporation.

ARTICLE I

NAME

The name of the corporation shall be, **PRIETO DESIGN, INC.**
And its principle place of business shall be 1637 NW 80 AVE UNIT C MARGATE FL 33063

And any other location that the board of directors may deem appropriate.

ARTICLE II

RESIDENT AGENT

The resident agent of the corporation shall be JAIME PRIETO 1637 NW 80 AVE UNIT C MARGATE FL 33063

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose or objet to be transacted promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the States of Florida.

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ARTICLE IV

SHARES OF STOCK

The maximum number of shares of stock that corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00)

ARTICLE VI

DURATION

This corporation is to have perpetual existence commencing upon the approval by the secretary of state of this certificate of incorporation.

ARTICLE VII

DIRECTORS

ONE directors will manage the affairs of the corporation. The names and addresses of the individual who is to serve as director until new director are elected at the shareholders meeting is:

NAME

ADDRESS

JAI ME PRIETO

PRESIDENT

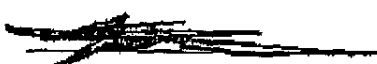
1637 NW 80 AVE UNIT C
MARGATE FL 33063

CLAUDIA PRIETO

SECRETARY

1637 NW 80 AVE UNIT C
MARGATE FL 33063

WE, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBERS TO THIS
CERTIFICATE OF INCORPORATION, DO HEREBY MAKE, SUBSCRIBE,
ACKNOWLEDGE AND FILE THIS CERTIFICATE AND CERTIFY THAT THE
FACTS STATED HEREIN ARE TRUE, AND HAVE UNTO SET MY HAND AND
SEAL THIS 11 DAY OF FEBRUARY, 2003


JAI ME PRIETO


CLAUDIA PRIETO

CERTIFICATE OF DESIGNATION

REGISTERED AGENT REGISTERED OFFICE

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 office registered agent, in the state of Florida.

1. The name of the corporation is. **PRIETO DESIGN, INC**

2. The name and address of the registered agent is **JALME PRIETO 1637 NW 80 AVE UNIT C
MARGATE FL 33063**

SIGNATURE

TITLE

DATE



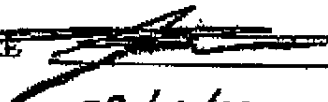
President

02/11/03

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I'M FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE



02/11/03

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