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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

KATHERINE'S BAGS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
KATHERINE'S BAGS, CORP.

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The undersigned incorporator, for the purpose of forming a CORPORATION OF STATE  
corporation under the Florida General Corporation Act, hereby FILED IN  
adopt the following Articles of incorporation. LAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:  
KATHERINE'S BAGS, CORP.

The principal place of business of this corporation shall be:  
9024 COLLINS AVENUE # 12  
SURFSIDE, FL 33154

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 value that this  
corporation is authorized to have outstanding at any one time is:  
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAKES  
420 Lincoln Road  
Suite 387  
Miami Beach, FL 33139

ARTICLE V: OFFICERS DIRECTORS

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

ANZOLA, ANGEL  
Carrera 95A #145-04  
La Campina de Suba  
Bogota, Colombia

BOHORQUEZ, CLARA L.  
Carrera 95A #145-04  
La Campina de Suba  
Bogota, Colombia

ARTICLE VI: INCORPORATORS

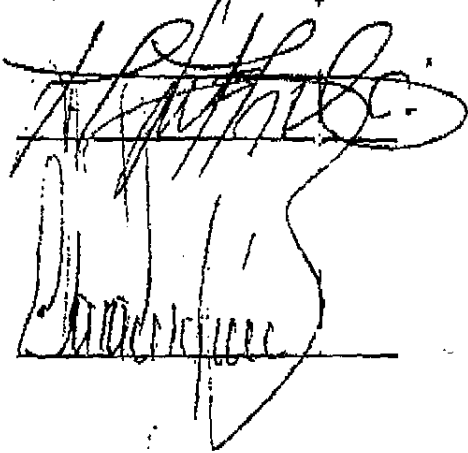
The name and street address of the incorporators to this articles of incorporation are:

ANZOLA, ANGEL  
Carrera 95A #145-04  
La Campina de Suba  
Bogota, Colombia

BOHORQUEZ, CLARA L.  
Carrera 95A #145-04  
La Campina de Suba  
Bogota, Colombia

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 5 days of March, 2003.

Signature of incorporators

The image shows two handwritten signatures in black ink, written over a horizontal line. The top signature is more complex and stylized, while the bottom signature is simpler and more legible. Both signatures appear to be written in a cursive or semi-cursive style.

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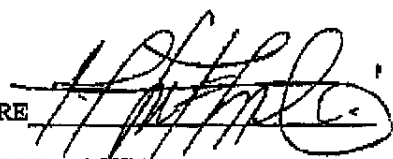
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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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 is: **KATHERINE'S BAGS, CORP.**
2. The name and address of the registered agent and office is:  
**FULIDO, GLORIA**  
**9024 COLLINS AVENUE # 12**  
**SURFSIDE, FL 33154**

SIGNATURE



TITLE: **PRESIDENT**

DATE: 03/05/2003

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



DATE: 03/05/2003