

P03000034352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

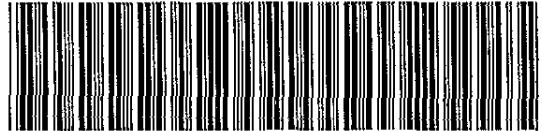
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900014315109

03/21/03--01029--012 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 21 PM 2:27

FILED

*aj 3/2*

Date March 19, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re Hi-Gloss Design, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Roberto Villazon  
(individual's name)

Hi-Gloss Design Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1038 SW 139th Place		
Miami, FL 33184		
PHONE		
( 305 )	223-0306	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

Hi-Gloss Design Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

Hi-Gloss Design Inc.

Principal & mailing address:

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

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

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue one hundred shares ( 100 ) of one dollar Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Roberto Villazon		
ADDRESS	1038 SW 139th Place		
CITY	Miami	FLORIDA	ZIP 33184

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have one ( 1 ) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Roberto Villazon		
ADDRESS	1038 SW 139th Place		
CITY	Miami	STATE FLORIDA	ZIP 33184
NAME			
ADDRESS			
CITY		STATE FLORIDA	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED  
03 MAR 21 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Amarilys Villazon	
ADDRESS	1038 SW 139th Place	
CITY	STATE	ZIP
Miami	Florida	33184
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of March, 19 2003

Cesar Von Reina (Seal)  
Jaqueline (Seal)  
Amalia (Seal)

STATE OF FLORIDA )  
 COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

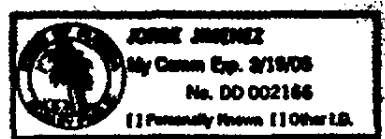
Robert Villazon

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that Robert executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19 day of March, 19 2003

(Notary Seal)

[Signature]  
 (Notary Public, State of Florida at Large)  
 My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Hi-Gloss Design Inc.

(name of corporation)

FILED  
03 MAR 21 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1038 SW 139th Place

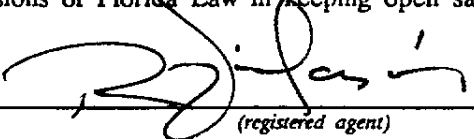
Miami, Fl. 33184

has named Roberto Villazon

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)