

Apr. 9. 2003 9:12AMs

No.2467 Pg. 1 of 2

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To:

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

From:

minette Riviero
Account Name : BERMAN WOLFE RENNERT VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) ~~573-6030~~ 533-1586

FLORIDA PROFIT CORPORATION OR P.A.

INVITATION CORNER, INC.

Certificate of Status	0
Certified Copy	1
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FAX AUDIT NO. (((H03000109357 1)))

**ARTICLES OF INCORPORATION
OF
INVITATION CORNER, INC.**

The undersigned incorporator hereby forms a corporation under of the laws of the State of Florida.

ARTICLE I - Corporate Name

The name of the corporation is INVITATION CORNER, INC. (the "Corporation").

ARTICLE II - Mailing Address of Corporation

The mailing address of this Corporation is: 1355 S. Biscayne Point Road, Miami Beach, Florida 33141.

ARTICLE III - Capital Stock

The Corporation is authorized to issue One Hundred Thousand 100,000 shares of common stock, par value \$.001 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation is:

Minette Rivero
1355 S. Biscayne Point Road
Miami Beach, Florida 33141

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

1355 S. Biscayne Point Road
Miami Beach, Florida 33141

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ARTICLE VI - Incorporator

The name and address of the incorporator of the Corporation is as follows:

Minette Rivero
1355 S. Biscayne Point Road
Miami Beach, Florida 33141


ARTICLE VII - Board of Directors

The number of directors ay be increased or decreased from time to time, but shall never be less than one (1).

ARTICLE VIII - Indemnification

The Corporation shall indemnify its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

The undersigned has executed these Articles of Incorporation this 8 day of April, 2003.

By: 
Minette Rivero, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Invitation Corner, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1355 S. Biscayne Point Road, Miami Beach, Florida 33141, has named Invitation Corner, Inc. as its agent to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Invitation Corner, Inc. at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated: April 8, 2003.

INVITATION CORNER, INC.

By: 

Name: Minette Rivero

Title: President

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