Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

PRESTIGE AND DESIGN, INC.

Certificate of Status	0
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## 403-121519

#### ARTICLES OF INCORPORATION

OF

### PRESTIGE AND DESIGN, INC.

### ARTICLE ONE

The name of the corporation is Prestige and Design, Inc.

#### ARTICLE TWO

The address of the Corporation's principal office is: 777 N.W. 72 Ave., Suite #1 AA 23, Miami, Florida, 33126.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 100 of the parvalue of One Dollar (\$1.00) each.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

### ARTICLE SIX

The struct address of its initial registered agent of the Corporation and the street of the initial registered office of the Corporation are as follows: 777 N.W. 72 Ave., Suite #1 AA 23, Miami, Florida, 33126 and the name of its initial registered agent at such address is Jorge Mengotti.

Articles of Incorporation-Page 1

PRUSTIGE AND DESIGN, INC. \* 777 N.W. 72 AVE. SUITE #1 AA 23, MIAMI, FLORIDA, 33126 (305) 266-9665 \*\* FAX (305) 266-9665

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## ARTICLE SEVEN

The number of directors constituting the initial board of directors is Four (4). The number of directors may be increased or diminished from time to time by the By-laws of the corporation, but shall never be less than one. The names and addresses of the person or persons who are to serve at directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name José L. Gonzalez, President

Enrique Calatayud, Vice President

Juan R. Fernandez, Scoretary

Mailing address Rey Don Jaime, 22 Bajos, 48950 Xirivella, Spain, Avenida Perez Galdos, 48 - 6 B, 46008 Valencia, Spain Argenessia, 87, 46800 Jativa, Spain.

## ARTICLE EIGHT

The Board of Directors is empowered to make, after or repeat the By-laws of the corporation without -restriction of their powers conferred by statute.

### ARTICLE NINE

The name and address of the incorporator is: Jorge Mengotti 777 N.W. 72 Av

777 N.W. 72 Ave. Soite # 1 AA 23,

Mieni, FL 33126

ARTICLE TEN

The powers of the incorporates cease upon filing of the Articles of Incorporation

t hereby familiar with and accept the duties and responsibilities at registered agent for said

Jorg Agent

Articles of Incorporation- Page 2

PI/ENTIGE AND DESIGN, INC. \* 777 N.W. 72 AVE. SDITE #1 AA 23, MIAML FLORIDA, 33126 (365) 266-9665 \*\* FAX (365) 266-9665

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