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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

cecilia perez atelier, corp.

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**ARTICLES OF INCORPORATION  
OF  
CECILIA PEREZ ATELIER, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **CECILIA PEREZ ATELIER, CORP.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

**JUAN FERNANDO ALVAREZ**  
535 Oaks Dr.- Suite 204 Bldg 111  
Pompano Beach, FL 33069-3762

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

535 Oaks Dr.- Suite 204 Bldg 111  
Pompano Beach, FL 33069-3762

**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

**CECILIA PEREZ**  
**MAURICIO ALVAREZ**  
535 Oaks Dr.- Suite 204 Bldg 111  
Pompano Beach, FL 33069-3762

**ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

**CECILIA PEREZ, President**  
**MAURICIO ALVAREZ, Secretary**  
**CECILIA PEREZ, Treasurer**

**ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

**ARTICLE VIII: INCORPORATOR**

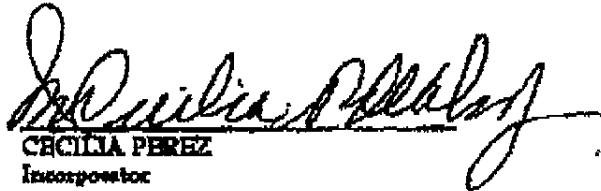
The name and address of the Incorporator of these Articles of Incorporation is:

**CECILIA PEREZ**  
535 Oaks Dr.- Suite 204 Bldg 111  
Pompano Beach, FL 33069-3762

**ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
JULY 18, 2003

  
CECILIA PEREZ  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **CECILIA PEREZ ATELIER, CORP.**

The name and address of the Registered Agent and Registered Office is:

**JUAN FERNANDO ALVAREZ  
635 Oaks Dr.- Suite 204 Bldg 111  
Pompano Beach, FL 33069-3762**

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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 accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: JULY 18, 2003

J.F.  
**JUAN FERNANDO ALVAREZ**

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