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Florida Department of State
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Y B DESIGNER GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2003

LAZARUS CORPORATE FILING SERVICE

SUBJECT: Y B DESIGNER GROUP, INC.
REF: W03000021303

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

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Loria Poole
Document Specialist
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ARTICLES OF INCORPORATION
OF

CLERK OF STATE
TALLAHASSEE FLORIDA

Y B DESIGNER GROUP, INC.

The undersigned incorporator to these articles of incorporation, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

Y B DESIGNER GROUP, INC.
18248 SW 3RD STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation shall be as follows: To engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any and all of the things hereinbefore set forth as principal, agent or otherwise, either alone or in conjunction with others, and in any part of the world.

ARTICLE III

Capital Stock

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock at ONE (\$ 1.00) DOLLAR, par value each, which shall be designated "COMMON SHARES".

(1)

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ARTICLE IV

Amount of Capital

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

Term of existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VII

Initial Board of Directors

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are:

MARIA PAOLA DIAZ-ORTEGA
18248 S.W. 3RD STREET
FEMEBROKE PINES, FLORIDA 33029

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ARTICLE VIII

Incorporator

The name and post office addresses of the incorporator of these
Articles of Incorporation:

MARIA PAOLA DIAZ-ORTEGA
18248 S.W. 3RD STREET
PEMBROKE PINES, FLORIDA 33029

The undersigned incorporator has executed the foregoing
Articles of Incorporation this 23RD of JULY, 2003.

X Maria P Diaz
MARIA PAOLA DIAZ-ORTEGA
INCORPORATOR

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Y B DESIGNER GROUP, INC.

2. The name and address of the registered agent and office is:

MARIA PAOLA DIAZ-ORTEGA
18248 S.W. 3RD STREET
PEMBROKE PINES, FLORIDA 33029

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X MARIAPDIAZ
MARIA PAOLA DIAZ-ORTEGA
Incorporator

Date: JULY 23RD, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

X MARIAPDIAZ
MARIA PAOLA DIAZ-ORTEGA
DATE: JULY 23RD, 2003

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