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## FLORIDA PROFIT CORPORATION OR P.A.

STAZU DESIGN, INC.

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PAGE 2

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SECKETARY OF STATE TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF STAZU DESIGN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE L NAME

The name of the corporation shall be:

#### STAZU DESIGN, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10713 Denver Drive Cooper City, Florida 33026

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan E. Figueras, Esquire 7050 S.W. 86 Avenue Miami, Florida 33143 2

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### ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time in accordance with the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

GISSETTE GARRASTAZU 10713 Denver Drive Cooper City, Florida 33026

#### ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

GISSETTE GARRASTAZU 10713 Denver Drive Cooper City, Florida 33026 President, Secretary and Treasurer

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GISSETTE GARRASTAZU 10713 Denver Drive Cooper City, Florida 33026

The undersigned has executed these Articles of Incorporation this  $\frac{\sqrt{7}}{2}$  day of August, 2003.

GISSETTE GARRASTAZU, Incorporator

2

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PAGE 4

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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 State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### STAZU DESIGN, INC.

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

Juan E. Figueras, Esquire 7050 S.W. 86 Avenue Miami, Florida 33143

Signature

ØISSETTE GARRASTAZU, President

Date: August \_\_\_\_\_, 2003.

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 STATUES 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.

Signature

MIANE FIGUERA

Date: August 19 . 2003