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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2004 AUG -5 AM 8:36
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROSDI INTERNATIONAL CORPORATION

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DEPT. OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
Rosdi International Corporation

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Rosdi International Corporation

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: The main activity will be Retail sales of enhancement products for men and women.

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name: Rosdi International Corporation.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only ONE (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Rosa M Vergara
2160 SW 16 Ave Apt 115
Miami, FL 33145

The principal office shall be:

7800 Camino Real H-311
Miami, FL 33143

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) person, and the name and address of the person who is to serve as an initial director is:

Rosa M Vergara
2160 SW 16 Ave Apt. 115
Miami, FL 33145

PRESIDENT
SECRETARY

Alfredo Abello
2160 SW 16 Apt Apt. 115
Miami, FL 33145

TREASURER

The name and address of the subscriber of the Corporation is:

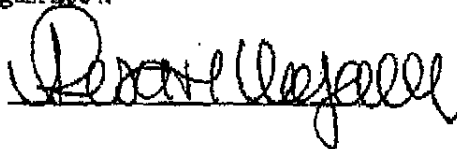
Rosa M. Vergara
2160 SW 16 Ave, Apt. 115
Miami, FL 33145

100 %

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

Rosa M. Vergara
2160 SW 16 Ave. Apt. 115
Miami, FL 33145

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 4th day of August 2004.



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of Sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

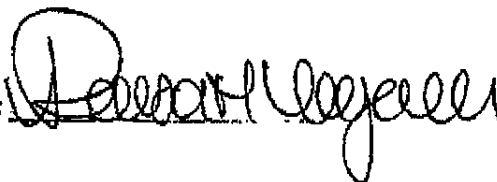
Rosdi International Corporation

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

Rosa M. Vergara
2160 SW 16 Ave. 165
Miami, FL 33145

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.

SIGNATURE:



August 4th 2004