

**Electronic Articles of Incorporation
For**

P04000131066
FILED
September 20, 2004
Sec. Of State
Ipooles

TH DESIGN MAKEOVERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TH DESIGN MAKEOVERS, INC.

Article II

The principal place of business address:

12931 S.W. 119 STREET
MIAMI, FL. US 33186

The mailing address of the corporation is:

12931 S.W. 119 STREET
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANTHONY M GAZZOLA
12931 S.W. 119 STREET
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000131066
FILED
September 20, 2004
Sec. Of State
Ipoole

Registered Agent Signature: ANTHONY GAZZOLA

Article VI

The name and address of the incorporator is:

ANTHONY GAZZOLA
12931 S.W. 119 STREET
MIAMI, FL 33186

Incorporator Signature: ANTHONY GAZZOLA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTHONY M GAZZOLA
12931 S.W. 119 STREET
MIAMI, FL. 33186 US

Title: P
HECTOR A VEGA
1750 WEST 46 STREET #118
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

09/18/2004