

# P05000012631

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

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

**FLORIDA PROFIT CORPORATION OR P.A.**

**FIGURAS Y CARAS LINDAS, CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
FIGURAS Y CARAS LINDAS, CORP.**

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**ARTICLE I**

THE NAME OF THE CORPORATION IS:

**FIGURAS Y CARAS LINDAS, CORP.**

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**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING : BUY and SELL GENERAL MERCHANDISE, EXPORTATION and IMPORTATION.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

**ARTICLE V**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

**ARTICLE VI**

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

1584 PRESIDENTIAL WAY  
MIAMI, FL. 33179

**ARTICLE VII**

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

LUPE A. WERLEMAN  
1584 PRESIDENTIAL WAY  
Miami, FL. 33179

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THREE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

LUPE A. WERLEMAN, - PRESIDENT / TREASURER  
1584 PRESIDENTIAL WAY  
Miami, FL 33179

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

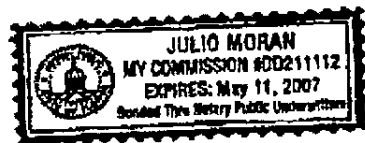
LUPE A. WERLEMAN  
1584 PRESIDENTIAL WAY  
MIAMI, FL. 33179

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS FIFTEEN DAYS OF JANUARY OF 2005.

Lupe Werleman  
LUPE A. WERLEMAN  
Incorporator

01-15-2005  
Date

Sworn to and subscribed to Before me  
This 15 day of JANUARY 2005  
Julio Moran  
Julio Moran, Notary Public - State of Florida



**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions 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 is: FIGURAS Y CARAS LINDAS, CORP.

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

LUPE A. WERLEMAN

1584 PRESIDENTIAL WAY

MIAMI, FLORIDA, 33179

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 Lupe Werleman  
LUPE A. WERLEMAN

DATE: 01-15-05

Sworn to and subscribed to Before me

This 15 day of January 2005

Julio Moran, Notary Public - State of Florida

