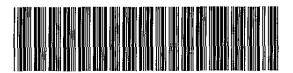
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Examiner's Initials

CR2E031(9/92)

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be:

Little Black Book INC

#### ARTICLE II - PRINCIPAL OFFICE

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

1455 N Treasure drive St. 6J Miami, Fl. 33141

### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HELENA GIL 1455 N. TREASURE DR. #65 MIAMI, FL. 83141

#### **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles o Incorporation is:  SORGE L. SALAZAR  HELENA GIL	f	
Miami BEACH, FL. 38139  The undersigned incorporator has executed these Articles of Incorporation this 31 day of MARCH 2005  Signature	05 APR -1 PM 1: 18	SECRETARY OF STATE UNITED AND STORE OF STATE

#### **ARTICLE VI- DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

JORGE L. SALAZAR, PRESIDENT, 50% HELENA GIL, VICE-PRESIDENT, 50%

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature