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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: WILLIAM J. STRANGE Account Name

Account Number : 119980000052 : (305)267-2767 Fax Number

: (305)267-2775

FLORIDA PROFIT CORPORATION OR P.A

ART NECKLACE DESIGN. CORP

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T. Burch AUG "9-2005

ARTICLE OF INCORPORATION OF

ART NECKLACE DESIGN, CORP

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

ARTICLE I NAME

The name of the corporation shall be:

ART NECKLACE DESIGN, CORP

The principal place of business of this corporation shall be:

145 E. FLAGLER STREET MIAMI, FLORIDA 33131

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

Renan Garcia

2661 SW 29TH PLACE

REAR

Miami, Florida 33133

Vice-President

Cynthia Ana Hernandez

850 NORTH MIAMI

AVENUE APT# 403 Miami, Florida 33136

Treasury:

Cynthia Ana Hernandez

850 NORTH MIAMI

AVENUE APT # 403 Miami, Florida 33136

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME

ADDRESS

NO. OF SHARES 500

Cynthia Ana Hernandez

850 NORTH MIAMI AVENUE APT # 403 Miami, Florida 33136

SUBSCRIBER: Cynthia Ana Hernandez

ARTICLE VILINCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

Cynthia Ana Hernandez

ADDRESS

850 NORTH MIAMI AVENUE APT # 403 Miami, Florida 33136

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this
day of 0000 34, 2005.
Y

Signature(s) of Incorpo	rator(s)
Signature(s) of Incorpo	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ART NECKLACE DESIGN CORP

2. The name and address of the registered agent and office is:				
NAME Cynthia Ana Hernandez	ADDRESS 145 E. Flagler Street Miami, Florida 33131	05 AUG -8 SEGRETARY TALLAHASSE		
SIGNATURE Dree	2 ⁻¹	AM ID: 06 CF STATE E, FLORID		
TITLEVICE-PRESIDENT				
DATE 08 06 2005	<u> </u>			
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.				
SIGNATURE Oliver				
DATE 06/06 2005		-		