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Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

OPUS 63 DESIGN LAB, INC.

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Articles of incorporation of OPUS 63 DESIGN LAB, INC.

Article I. Name

The name of this Florida corporation is: OPUS 63 DESIGN LAB, INC.

Article II. Address

The mailing address of the Corporation is:

OPUS 63 DESIGN LAB, INC. 11120 N. KENDALL DRIVE, SUITE 201 MIAMI, FL 33176

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1,00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

ELDER F. DUQUE 11120 N. KENDALL DRIVE, SUITE 201 MIAMI, FL 33176

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Eider F. Duque 11120 N. Kendall Drive, Suite 201 Miami, FL 33176 Vice President - Barbara Lee Poyo 11120 N. Kendall Drive, Suite 201 Miami, FL 33178

Prepared by: Rachlin, Saunders & Associates 11120 N. Kendali Dr., #201 Miami, Ft. 33176 (305)270-2040

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

ELDER F. DUQUE 11120 N. KENDALL DRIVE, SUITE 201 MIAMI, FL 33176

Article VIII, Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on February 9, 2006

FI DER E DUOME

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: OPUS 63 DESIGN LAB, INC.

REGISTERED AGENT: ELDER F. DUQUE 11120 N. KENDALL DRIVE, SUITE 201 MIAMI, FL 33176

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ELDER F. DUQUE

Registered Agent

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