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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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D. WHITE AUG -2 2006

FLORIDA PROFIT/NON PROFIT CORPORATION

thalia designs, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

THALIA DESIGNS, INC.

(5)

**ARTICLE I - NAME**

The name of this Corporation is

THALIA DESIGNS, INC

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**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue five hundred shares of  
\$1.00 per value, which said shares shall be designated as "Common Shares"

**ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered and principal office

of the Corporation is:

2025 Brickell Ave, Ste. 1501

Miami, FL 33129

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The name of the initial Registered Agent of this

Corporation is:

THALIA PUENTE

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the

initial director of this Corporation is:

THALIA PUENTE

2025 BRICKELL AVE., STE. 1501

MIAMI, FL 33129

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

THALIA PUENTE

2025 BRICKELL AVE., STE. 1501

MIAMI, FL 33129

**ARTICLE VIII**

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 31 day of July, 2006.

  
THALIA PUENTE

TOTAL P.05

ACKNOWLEDGEMENT:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this 31 day of July, 2006.



THALIA PUENTE

Registered Agent

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