

Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MOLKO & WERLEMAN DESIGN GROUP INC.

Certificate of Status	o
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ARTICLES OF INCORPORATION

OF

MOLKO & WERLEMAN DESIGN GROUP INC.

ARTICLE !

The name of this Corporation shall be:

MOLKO & WERLEMAN DESIGN GROUP INC.

ARTICLE II

This Corporation may engage in the transaction of any or alllawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock, which the Corporation is authorized to have outstanding at any time, shall be 1,000 shares of common stock, with a per value of \$ 1 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive rights to acquire non issued of treasury shares of the Corporation or securities of the Corporation Convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

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ARTICLE VI

The principal office of this Corporation shall be located at:

3708 SW 50 CT. FT. LAUDERDALE, FLORIDA 33312

WITH the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time be authorized by its Board of Directors.

ARTICLE VII

The Initial registered office of Corporation shall be at:

3708 8W 50 CT. FT. LAUDERDALE, FLORIDA 33312

ARTICLE VIII

The initial registered agent at such address shall be:

MILAGROS MAVARES MOLKO

ARTICLE IX

This Corporation shall at times have at least One (1) Director who shall conduct the business of the Corporation as Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

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ARTICLE X

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death is:

LUPE A. WERLEMAN PRESIDENT - DIRECTOR 1584 Presidential Way Migmi, Fl. 33179

MILAGROS MAVARES MOLKO VICE- PRESIDENT -DIRECTOR- TREASURER 3708 SW 50 COURT FT. LAUIDERDALE, FL. 33312

> MARCO MOLKO SECRETARY 3708 SW 50 COURT FT. LAUDERDALE, FL. 33312

ARTICLE XI

The name and addresses of the incorporator is:

Milagros Mavares-Molko 3708 SW 50 CT FT. LAUDERDALE, FL. 33312

ARTICLE XII

The by-laws of this Corporation may be created, amended, charged or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

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FROM : LAZARUS

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1, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby cartify that the facts herein stated are true correct and accordingly hereto set my hand and seal.

This 11TH of January of 2008

Milagros Mavares Molko

CERTIFICATE OF DESIGNATION REGISTED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office, and registered agent in the State of Florida.

1. The name of the Corporation is:

MOLKO & WERLEMAN DESIGN GROUP INC.

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

Milagros Mavares-Molko 3708 SW 50 CT.

FT. LAUDERDALE, FL 33312

Signature

Date

FAX NO. :3052201440

FROM :LAZARUS

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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 a registered agent.

Signature

Date

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