

P95000002673

*A. Alem and Associates*  
*Contabilidad, Income Tax*

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Hialeah, Florida 33012

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January 6, 1995.-

- 1- A.ALEM & ASSOCIATES, P.A. INC.
- 2- FRANCY BABY FOOD CENTER CORP.
- 3- MALIBU DESIGNS INC.

6000001876266  
-01/11/95--01076--001  
\*\*\*367.50 \*\*\*122.50

FILED  
95 JAN 11 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. REGISTER JAN 11 1995

FILED  
JUL 11 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MALIBU DESIGNS INC.

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:

MALIBU DESIGNS INC.

ARTICLE II PRINCIPAL OFFICE

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

8720 S.W. 41 STREET, MIAMI, FLA, 33165.-

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED SHARES (100) WITH (\$5.00) DOLLARS PER VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Hernando Sarasti

8720 SW 41 ST  
MIAMI, Fla, 33165.-

ARTICLE V INCORPORATOR(S)

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

Hernando Sarasti

8720 SW 41 ST  
MIAMI, FL, 33165.-

The undersigned has(have) executed these Articles of Incorporation this

6 day of January, 19 95.

*Hernando Sarasti*  
President,  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MALIBU DESIGNS INC.

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

HERNANDO SARASTI  
(NAME)

8720 S.W. 41 ST.  
(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA, 33165.-  
(CITY/STATE/ZIP)

FILED  
95 JAN 11 PM 11:16  
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TALLAHASSEE FLORIDA

SIGNATURE *Hernando Sarasti* President,  
(corporate officer)

TITLE President.

DATE January 6, 1995.-

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 REGISTERED AGENT.

SIGNATURE *Hernando Sarasti*

DATE January 6, 1995.-