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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PERFILES ARTISTICOS, INC. FAX AUDIT NUMBER: H95000004729

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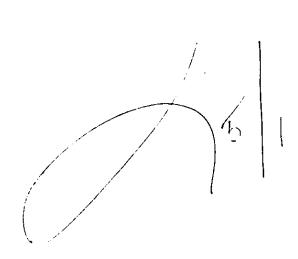
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TO

#### ARTICLES OF INCORPORATION

**OF** 

#### PERFILES ARTISTICOS, INC.

# ARTICLE I- NAME

The name of the corporation is PERFILES ARTISTICOS, INC.

# ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

Perfiles Artistices, Inc. 73 N.W. 65th Avenue Mismi, FL 33126

#### ARTICLE III- DURATION

This corporation shall exist in perpotuity.

#### ARTICLE IV- PURPOSE

This corporation is organised for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

# ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 S. Biscayne Blvd., Suite 800, Mismi, FL 33131 and the name of the registered agent of this corporation is Timothy H. Crutchfield.

#### ARTICLE VI- CAPITAL STOCK

This corporation is sutherized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

This instrument prepared by:

-1-

Timothy H. Crutchfield, Esquire 100 S. Biscayne Blvd., Suine 800 Mismi, FL 33131 PBN: 621617 (305) 374 .1300

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TO

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# ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

Director and President:

Milton Oswaldo Lozano

1732 Meridian Avenue

Apr. 503

Miami Boach, FL 33139

Director and Vice President:

Miguel Mejia

61 W. 62nd Street,

Apt. 24N

New York, NY 10023

Director and Secretary:

Virgilio Vara

5055 Collins Avenue

Apt. 5 J

Miami Beach, PL 33140

# ARTICLE VIIL INCORPORATOR

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

Timothy H. Crutchfield

100 S. Bistayne Bivd., Suite 800

Missni, FL 33131

# ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directure.

# ARTICLE X- POWERS

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

# ARTICLE XI- INDEMNIFICATION

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

#### ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the sharsholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of \_day of April, 1995.

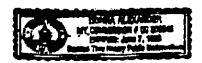
STATE OF FLORIDA 55 COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Timothy H. Crutchfield, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this -5 day of April, 1995.

Notary Public, State of Florida,
Printed Name: DONNA HICKANDER

My commission expires:



# DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, Parfiles Artisticus, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Timodry H. Crutchfield, as its Registered Agent to accept service of process within this State.

Acceptance of appointment as

Registered Agent

TIMOTUV A CRITICUENET D

This instrument prepared by:

Timothy H. Crutchfield, Esquire 100 S. Biscayne Blvd., Suite 800
Mismi, FL 33131
FBN: 621617
(305)

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