Department of Statu Division of Corporations P. O. Box 6327 Tallahassoo, FL 32314

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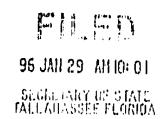
SUBJECT: The Old Shoppe Colp. (Proposed corporate name - must include autr.x)				
Enclosed is an original a for : \$70.00	ind ona (1) coj	oy of the articles of	f Incorporation and	a check
FROM:	Name	(printed or typed)	-Salas Ibbean	,
	305	ny, State & Zip 318 - 091 Telephone number	9	

NOTE: Please provide the original and one copy of the articles.

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The Articles of Incorporation of The Odd Shoppe Corp.



Article 1 - Name

The name of the corporation is The Odd Shoppe Corp.

Article II - Address

The physical and mailing address of the principal office is 10201 Caribbean Boulevard, Miami, Fl. 33189.

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

Article IV - Registered Agent and Address

The name and address of the Registered Agent is Silvia Rivas-Salas, 10201 Caribbean Boulevard, Miami, Fl. 33189.

Article V - Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are Silvia Rivas-Salas, 10201 Caribbean Boulevard, Miami, Fl. 33189 and Mercy Rivas, 10201 Caribbean Boulevard, Miami, Fl. 33189.

The undersigned incorporators have executed these Articles of Incorporation this 25 day of January, 1996.

Silvia Rivas-Salas

Mercy Rivas

Certificate of Designation of Registered Agent

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 agent, in the state of Florida.

- 1. The name of the corporation is The Odd Shoppe Corp.
- 2. The name and address of the Registered Agent is Silvia Rivas-Salas, 10201 Caribbean Boulevard, Miami, Fl. 33189.

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 statures 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

Silvin Rivas-Salas

96 JAN 29 AH 10: 02