

P96000031801

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
104703/96--01092--001
****78.75 ****78.75

SUBJECT: EVOLUTION DESIGN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GUILLERMO I. MARTINEZ
Name (printed or typed)

570 S.W. 181ST WAY
Address

PEMBROKE PINES, FL 33029
City, State & Zip

954. 433. 5538
Daytime Telephone number

FILED
96 APR -8 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 11 1995

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1996

GUILLERMO I. MARTINEZ
570 S.W. 181ST WAY
PEMBROKE PINES, FL 33029

The name EVOLUTION DESIGN, INC. has been reserved for 120 days beginning February 6, 1996. The reservation number is R9600000603 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (504) 488-9000, the Name Availability Section

Neysa Culligan

Letter number: 196A00005077

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EVOLUTION DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

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

570 S.W. 181st WAY
PEMBROKE PINES, FL 33029

ARTICLE III SHARES

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

100 @ \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guillermo I. Martinez
570 S.W. 181st Way
Pembroke Pines, FL 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

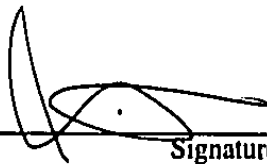
Gullermo I. Martinoz
570 S.W. 181st Way
Pembroke Pines, FL 33029

Pablo Liberatori
940 Lincoln Rd., #320
Miami Bch., FL 33139

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

1ST day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: EVOLUTION DESIGN, INC.

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

GUILLERMO I. MARTINEZ
(NAME)
570 S.W. 181ST WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
PEMBROKE PINES, FL 33029
(CITY/STATE/ZIP)

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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 registered agent.


(SIGNATURE)

4.1.96
(DATE)