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DATE OF CREATION

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL

401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0886

FAX: (305) 672-0110

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ROZENEL DESIGN GROUP, INC.

FAX AUDIT NUMBER: H9600000000512

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/10/1996

TIME REQUESTED: 13:50:20

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FLORIDA DIVISION OF CORPORATIONS

96 JUN 18 PM 2:22

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**Articles of Incorporation
of
ROZENEL Design Group, Inc.**

Article I. Name

The name of this Florida corporation is:
ROZENEL Design Group, Inc.

Article II. Address

The mailing address of the Corporation is:
ROZENEL Design Group, Inc.
8020 East Drive, Suite 214
Miami FL 33141

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
David Roth, CPA
633 NE 167th Street, Suite 1201
North Miami Beach FL 33162

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Laura A. Rozen
Eduardo S. Rozen

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 18, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 18, 1996

Corporate Creations International Inc.

By: Johnny C. Rodriguez
Johnny C. Rodriguez Vice President

H96000008512

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0888

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
ROZENEL Design Group, Inc.

REGISTERED AGENT:
David Roth, CPA
633 NE 167th Street, Suite 1201
North Miami Beach FL 33162

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



David Roth, CPA
by J.C. Rodriguez as attorney-in-fact

Date: 6/12/96

Corporate Creations International Inc.
401 Ocean Drive - Suite 312 - Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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