



**ARTICLES OF INCORPORATION**

**FILED**  
97 MAR 13 PM 12:07  
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:

**SISSI'S DESIGN , INC**

**ARTICLE II PRINCIPAL OFFICE**

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

**540 EAST 49TH STREET  
HIALEAH, FL 33013**

**ARTICLE III SHARES**

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

**FIVE HUNDRED SHARE A DOLLAR PER SHARE**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ELBA CRUZ  
540 EAST 49TH STREET  
HIALEAH, FL 33013**

**PREPARED:**

**EDUARDO BOVEA  
4625 SW 143 PL  
MIAMI, FL 33175**

**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):

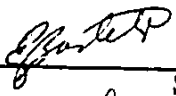
**ELBA CRUZ  
SISSI CRUZ  
SILVIA CRUZ  
EDMUNDO CRUZ  
540 EAST 49TH STREET  
HIALEAH, FL 33013**


**PRESIDENT  
VICE-PRESIDENT  
SECRETARY  
TREASURE**


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

11 day of MARCH, 19 97.

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

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**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: SISSI'S DESIGN, INC

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

ELBA CRUZ

(NAME)

540 EAST 49TH STREET

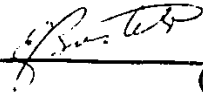
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIALEAH, FL 33013

(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)

MARCH 11, 1997

(DATE)