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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: MAGDA'S DESIGNS INC.

AUDIT NUMBER.....H97000005929

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 11, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MAGDA'S DESIGN INC.  
REF: W9700008432

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

FAX Aud. #: H97000005929  
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ARTICLES OF INCORPORATION  
OF  
MAGDA'S DESIGNS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be MAGDA'S DESIGNS, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) shares, all of which shall be common shares with No Par Value per share.

ARTICLE V

The street address of the initial principal office of this corporation is 7881/91 N.W. 72 AVENUE, MIAMI, FL 33166 and the name and address in the initial registered agent at such address is Magdalena M. Diaz, 2830 N.W. 153 Terr, MIAMI, FL 33054.

Jenny Carrera

EASY ACCOUNTING SYSTEMS (INC.)  
13803 N. W. 87 AVE. SUITE 420 / 440  
MIAMI LAKES FLA 33014  
305-557-2537

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#### ARTICLE VI

This Corporation shall have the following officers and directors:

Magdalena M. Diaz	President,	(100% SHARES)
Felix Diaz	Vice President	(100% SHARES)

#### ARTICLE VII

The names and post office addresses of the incorporators signing these Articles of Incorporation Are:

Magdalena M. Diaz	2830 N.W. 153rd Ter. MIAMI FL 33054
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Felix Diaz	2830 N.W. 153rd Terr Miami, FL 33054
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#### ARTICLE VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 8<sup>th</sup> day of April, 1998.

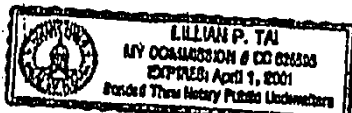
Magdalena M Diaz  
Magdalena M Diaz

Felix Diaz  
FELIX DIAZ

STATE OF FLORIDA )  
COUNTY OF DADE ) SS. ..

On this 8<sup>th</sup> day of April, 1998, Before Me, the undersigned officer, personally appeared Magdalena M Diaz known to me to be the persons who subscribed the foregoing instrument and they acknowledged that executed the same for the therein contained as their act and deed.

Lillian P. Tai



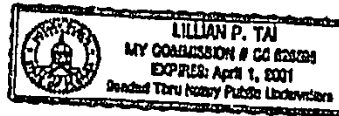
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

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My Commission expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED:

The following is submitted in compliance with Section 48.081,  
FLORIDA STATUTES:

MAGDA'S DESIGN <sup>INC.</sup> a corporation organized (or organizing under the  
laws of the State of Florida) with its principal office in the city  
of Miami, State of Florida has named:

Magdalena M Diaz  
2830 N.W. 153 Terr  
Miami, FL 331054

as its agent to accept service of process within the State.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process to keep  
my office open during prescribed hours.

DATE: 4/8/97

BY: Magdalena M Diaz  
Magdalena M Diaz

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TALLAHASSEE, FLORIDA

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