9/05/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: SOBE INTERNATIONAL, INC.

AUDIT NUMBER..... H97000014688

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

CERT. OF STATUS. . 1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State

September 5, 1997

FAS-T CORP AGENT INC

SUBJECT: SOBE INTERNATIONAL, INC.

REF: W97000020515

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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: E97000014688 Letter Number: 097A00044444

ARTICLES OF INCORPORATION OF

SOBE INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I. NAME

The name of the corporation shall be: SOBE INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

12747 BIRD ROAD, SUITE 428 MIAMI, FL 33175

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

ARTICLE IV TERM OF EXISTENCE	SEC	97	
This corporation is to exist perpetually.	AHAS AL TA	SEP	<u> </u>
105 Apr. C4 242	ASSET FLORIDA	-5 FH 4:0	LED

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NORMAN ISAZA 125 NW 64 AV. MIAMI,FL 33126 YESENIA ISAZA 125 NW 64 AV. MIAMI, FL 33126

GEORGE HERNANDEZ 901 SW 124 CT. MIAMI, FL 33184

YVETTE M. ZARDOYA 901 SW 124 CT. MIAMI, FL 33184

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

NORMAN ISAZA 125 NW 64 AV. MIAMI,FL 33126 YESENIA ISAZA 125 NW 64 AV. MIAMI, FL 33126

GEORGE HERNANDEZ 901 SW 124 CT. MIAMI, FL 33184

YVETTE M. ZARDOYA 901 SW 124 CT. MIAMI, FL 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of free 1997.

Signature(s) of Incorporator(s)

Aprinia Asoma YESENIA IBAZA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, 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:

SOBE INTERNATIONAL, INC.

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

Yesenia Isaza 12747 BIRD ROAD, SUITE 428 MIAMI, FL 33175

SIGNATURE <u>REDIVE</u> <u>ACCESSED</u>

YESENIA ISAZA

TITLE DIRECTOR

DATE SEPTEMBER 5, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE OF PARTY SEPTEMBER 5, 1997

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