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DIVISION OF CORPORATIONS

PAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOSEPH CONTACT Grank Const PHONE: (305) 672-0686

FAX #: (305)672-9110

NAME: CREATIONS BY ANSKLS, INC. AUDIT MIMBER..... H97000017446

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

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# ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Creations by Angels, Inc. 970CT21 PM 3 IS
TALLAHASSEE FLORIDA

Article II. Address

The mailing address of the Corporation is: Creations by Angels, Inc. 8250 N.E. 12th Avenue Miami FL 33138

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Jose Pajon 8250 N.E. 12th Avenue Miami FL 33138

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jose Gregorio Graterol

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. 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 applicable law.

Rebeca Yaker | FL Bar Member 909037 Rebeca F. Yaker, P.A. 80 SW 8th Street, Sulte 2021 Miami FL 33130 305-373-3202

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## Article V. Capital Stock

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

#### Article VI. Incorporator

The name and address of the incorporator is: Rebeca Yaker Rebeca F. Yaker, P.A. 80 SW 8th Street, Suite 2021 Miami FL 33130

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 20, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 21, 1997.

REBECA YAKER

Greg K. Kuroda, Assistant Secretary

Rebeca Yaker I FL Bar Member 989037 Rebeca F, Yaker, P.A. 80, SW 8th Street, Suite 2021 Miami FL 33130 305-373-3202

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED 97 OCT 21 PM 3: 43 SECRETARY OF STATE ALLAHASSEE, FLORIDA

CORPORATION: Creations by Angels, Inc.

REGISTERED AGENT/OFFICE: Jose Pajon 8250 N.E. 12th Avenue Miami FL 33138

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.

JOSE PAION

Date: October 21, 1997

Pichaca Yakor | Fl. Bar Member 989037 Pichaca P. Yakor, P.A. 60 StV 6th Street, Suite 2021 Miami Fl. 53130. 308-373-3202

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