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PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: MARISELA CISNERIS DESIGNS, INC.

AUDIT NUMBER.....H97000020991

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION
OF
MARISELA CISNEROS DESIGNS, INC.,

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: MARISELA CISNEROS DESIGNS, INC.,

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 256 Giralda Avenue, Coral Gables, FL 33134.

ARTICLE III
SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at a par value of \$1.00.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Robert C. Gross, Esquire
201 Alhambra Circle, Suite 502
Coral Gables, FL 33134

ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marisela Cisneros
256 Giralda Avenue
Coral Gables, FL 33134

This document was prepared by:
Law Offices of Robert C. Gross
FL Bar # 0199478
201 Alhambra Circle
Suite 502
Coral Gables, FL 33134
(305) 446-4101

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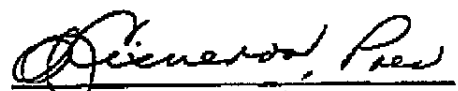
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Page 2 of 2
Articles of Incorporation
Marisela Cisneros Designs, Inc.

H97000020991

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 19th day of Dec 19 97.


Marisela Cisneros, Incorporator
Marisela Cisneros Designs, Inc.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
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.

First that Marisela Cisneros Designs, Inc
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Robert C. Gross
(Name of Registered Agent)
located at 201 Alhambra Circle #502
City of Coral Gables County of Dade
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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.

LAW OFFICES OF ROBERT C. GROSS, P.A.
201 Alhambra Circle Suite 502
Coral Gables, Fl. 33134
(305) 446-4101


Robert C. Gross, Esq.
Florida Bar No.: 0199478

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