

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

98 JAN 21 PM 12:40

P98000006253

Gloria Guasch, Inc.

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<input checked="" type="checkbox"/>	Art of Inc. File	-01/21/98-01016-026
	LTD Partnership File	*****140.00 *****70.00
	Foreign Corp. File	
	L.C. File	
	Fictitious Name File	
	Trade/Service Mark	
	Merger File	
	Art. of Amend. File	
	RA Resignation	
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	
	Cert. Copy	
<input checked="" type="checkbox"/>	Photo Copy	
	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	
	Corp Record Search	
	Officer Search	
	Fictitious Search	
	Fictitious Owner Search	
	Vehicle Search	
	Driving Record	
	UCC 1 or 3 File	
	UCC 11 Search	
	UCC 11 Retrieval	
	Courier	

RECEIVED
98 JAN 21 AM 10:30
DIVISION OF CORPORATIONS

RP
21.99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 1/21/98 9:38

**ARTICLE OF INCORPORATION
OF
GLORIA GUASCH, INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 PM 12:41

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

ARTICLE I NAME

The name of the corporation shall be:

GLORIA GUASCH, INC

ARTICLE II PRINCIPAL OFFICE

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

**6021 B/BAY # 4 N.W 31 ST AVENUE
FORT LAUDERDALE FL 33309**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registration agent

**GLORIA GUASCH
6021 B/BAY # 4 N.W 31 AVE
FORT LAUDERDALE, FL 33309**

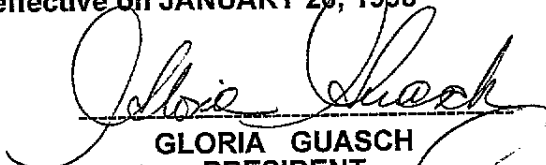
ARTICLE V INCORPORATOR(S)

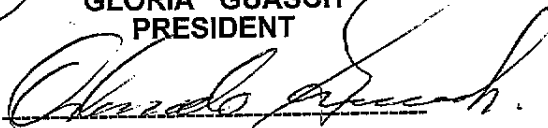
The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

GLORIA GUASCH 5961 NW 42 AVE FORT LAUDERDALE FL 33319

ORLANDDO GUASCH 5961 NW 42 AVE FORT LAUDERDALE FL 33319

The undersigned incorporator (s) has (have) executed these Articles of Incorporation to be effective on JANUARY 20, 1998


GLORIA GUASCH
PRESIDENT


ORLANDO GUASCH
VICE -PRESIDENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT ,
IN THE STATE OF FLORIDA

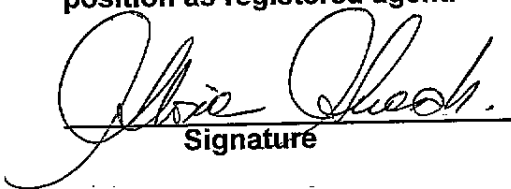
1. The name of the corporation is:

GLORIA GUASCH, INC

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

**GLORIA GUASCH
6021 B/ BAY # 4 NW 31 AVE
FORT LAUDERDALE FL 33309**

Having been named as registered agent and to accept service of process for the
above stated corporation at the 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 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

01/20/98
Date