010625 FLORIDA DIVISION OF CORPORATIONS 2/02/98 6:01 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H98000002225 4))) TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001 FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255 CONTACT: RAY STORMONT PHONE: (305)541-3694 FAX #: (305)541-3770 NAME: BLUSHIN, INC. AUDIT NUMBER...... H98000002225 DOC TYPE FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...O CERT. COPIES.....1 DEL.METHOD... EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET, TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION OF

BLUSHIN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent

to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

BLUSHIN, INC.

The name of the corporation shall be:

The principal place of business of this corporation shall be:

3302 N.E. 166 STREET

NORTH MIAMI BEACH, FLORIDA 33160

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Ste. 304 Miami, Florida 33133 Anomey State License # 236901 (305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3302 N.E. 166 STREET NORTH MIAMI BEACH, FLORIDA 33160 and the name of the initial registered agent of the corporation at that address is : LUIS FERNANDO BOTERO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VIL DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The

initial Board of Directors shall be:

LUIS FERNANDO BOTERO, PRESIDENT

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is:

LUIS FERNANDO BOTERO 3302 N.E. 166 STREET, NORTH MIAMI BEACH, FLORIDA

33160

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

affairs of this corporation shall be managed under the direction of the shareholders of this

All corporate powers shall be exercised by or under the authority of and the business and

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corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WIINESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and 1998 for the purpose of forming this Corporation under seals this 27TH day of January the laws of the State of Florida.

PRESIDENT LUIS FÉRNAND

STATE OF FLORIDA SS COUNTY OF DADE

byou

The foregoing instrument was acknowledged before me this 27day of who is personally known to me and who

take an oath:

1998

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Mands

Notary Public, State of Florida at Large

My Commission Expires:



ACCEPTANCE OF APPOINTMENT

866T-20-83-1

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The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 27 day of 1998 KNANDO BOTERO LUIS



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