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re:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BETTY'S CREATION CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
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ARTICLES OF INCORPORATION OF BETTY'S CREATION CORP.

ARTICLE I NAME

The name of this Corporation is Betty's Creation Corp.

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (FIVE HUNDRED) 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".-

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is LUZ IVETTE LOPEZ, 13861 S W 285 TERR, HOMESTEAD, FLORIDA 33033. The principal place of business of the Corporation shall be 13861 S W 285 TERR, HOMESTEAD, FLORIDA 33033.-

Prepared by: Margie Caraballo, 15 S Krome Ave. Homestead, F1 33030 (305) 248-0668 98 DEC -4 AH 7: 41
SECRETARY OF STATE
TALLAHASSEE. FLORIO

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This Corporation reserves the right to maned or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of November 1998.-

Luz Ivette Lopez, 13861 SW 285 Terr, Homestead, Fl 33033

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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 Betty's Creation Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named LUZ IVETTE LOPEZ, located at MIAMI, FL, County of DADE, State of Florida, as its agent to accept service of process within this sate.

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.

Dated this November . , 1998.-

LUZ VETTE LOPEZ Registered Agent: