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From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

ETERIA DESIGN GROUP, INC.

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: ETERIA DESIGN GROUP, INC.
Address of Corporation: 123 SOUTHEAST 3rd AVENUE, SUITE 113
MIAMI, FL 33131

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JACK BRASWELL MALKA
REGISTERED OFFICE: 123 SOUTHEAST 3rd AVENUE, SUITE 113
MIAMI, FL 33131

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 22 / 99
Date

Jack Braswell Malka
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ADRIAN BUITRAGO, 123 SOUTHEAST 3rd AVENUE, SUITE 113, MIAMI, FL 33131
2. JACK BRASWELL MALKA, 123 SOUTHEAST 3rd AVENUE, SUITE 113, MIAMI, FL 33131
3. SEC. - THEO THOMIDIS, 123 SOUTHEAST 3rd AVENUE, SUITE 113, MIAMI, FL 33131
4. TREAS. - ANNIE MALKA, 123 SOUTHEAST 3rd AVENUE, SUITE 113, MIAMI, FL 33131

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JACK BRASWELL MALKA
123 SOUTHEAST 3rd AVENUE, SUITE 113
MIAMI, FL 33131

In witness whereof, I have subscribed my name:

Jack Braswell Malka
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571