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Division of Corporations 000027938

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

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

Account Number: 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

ANNIE LAGO DESIGNS ENTERPRISES INC.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE, STATE OF PLORIDA, TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

ANNIE LAGO DESIGNS ENTERPRISES INC.

The principal place of business of this corporation shall be:

3900 NW 79th AVENUE, SUITE 326 MIAMI, FL 33166

ARTICLE II NATURE OF BUSINES

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

Prepared by:

Nations Business Center, Inc.

3900 NW 79th Avenue, Suite 326

Mlaml, FL 33166 (305) 591-9448

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are):Ana V Lago, whom resides at 219 East Enid Drive, Key Biscayne, FL 33149.

ARTICLE VI INCORPORATORIS

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):Annie V Lago, whom resides at 219 East Enid Drive, Key Biscayne, FL 33149.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles Of Incorporation this ______ day of ______, 1999.

Signature(s) of incorporator(s)

Annie V. Lago, Incorporator/Director

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

- 1. The name of the corporation: Annie Lago Designs Enterprises INC.
- 2. The name and address of the registered agent and office is:

Annie V. Lago 3900 NW 79th Avenue, Suite 326 KeyBiscayne, FL 33149

SIGNATURE:

TITLE: Incorporator/Registered Agent

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

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