

P9900005947-

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002917609--7
-06/28/99--01133--001
*****47.50 *****3.75

SUBJECT: ETCHED IN MY MIND, INC.

900002917609--7
-06/28/99--01133--002
*****75.00 *****75.00

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:



From:

Lillian Garcia and Lisette Salazar

348 S.W. 31st Road

Miami, FL 33129-1317

305-860-9389/6969

FILED
99 JUN 28 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/29/99

ARTICLES OF INCORPORATION
OF
ETCHED IN MY MIND, INC.

FILED
99 JUN 28 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Etched In My Mind, Inc.

ARTICLE II PRINCIPAL OFFICE

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

348 S.W. 31st Road
Miami, Florida 33129-1317

ARTICLE III CAPITAL STOCK

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

15,000 shares of the par value of US\$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lisette Salazar
348 S.W. 31st Road
Miami, Florida 33129-1317

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lillian Garcia and Lisette Salazar
348 S.W. 31st Road
Miami, Florida 33129-1317

The undersigned has executed these Articles of Incorporation this 7th day of June 1999.



Lillian Garcia, Incorporator



Lisette Salazar, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is:
Etched In My Mind, Inc.

2. The name and address of the registered agent and office is:
Lisette Salazar
348 S.W. 31st Road
Miami, FL 33129-1317

Signature: [Signature]
Title: Co-Owner
Date: 7 June 99

Signature: [Signature]
Title: Co-Owner
Date: 7 June 99

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.

Signature: [Signature]
Date: 7 June 99

Signature: [Signature]
Date: 7 June 99

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