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Florida Department of State  
Division of Corporations  
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**stretch design corp.**

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**ARTICLES OF INCORPORATION**

**OF**

**STRETCH DESIGN CORP.**

**CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS**

Stretch Design Corp.  
2333 Brickell Avenue, Suite 2707  
Miami, Florida 33129

**ARTICLE II**

**CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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## ARTICLE V

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**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Rosely Diniz Franca Rodrigues  
2333 Brickell Avenue, Suite 2707  
Miami, Florida 33129**

## ARTICLE VI

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial directors of this Corporation are:

**NAME****ADDRESS**

**Rosely Diniz Franca Rodrigues**

**2333 Brickell Avenue, Suite 2707  
Miami, Florida 33129**

**Roberta Rodrigues Iglesias de La Calle**

**2333 Brickell Avenue, Suite 2707  
Miami, Florida 33129**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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## ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of  
Incorporation is as follows:

INCORPORATOR

Rosely Diniz Franca Rodrigues

ADDRESS2333 Brickell Avenue, Suite 2707  
Miami, Florida 33129

The undersigned, being the original subscriber to these Articles of Incorporation,  
for the purpose of forming a Corporation for profit and to do business both within and  
without the State of Florida, do hereby make, subscribe, acknowledge and file these  
Articles of Incorporation, hereby declaring and certifying that the facts herein stated are  
true and, accordingly, has hereunto set his hand and seal this

7<sup>th</sup> day of October, 1999.

  
Rosely Diniz Franca Rodrigues

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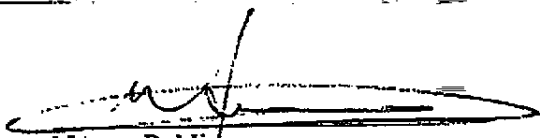
STATE OF FLORIDA )

) SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **ROSELY DINIZ FRANCA RODRIGUES**, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:  
FLORIDA DRIVER'S LICENSE # R 362-724-52-904-0

WITNESS my hand and seal at Miami, DADE County, Florida  
this 7<sup>th</sup> day of October, 1999.

  
Notary Public  
State of Florida

My Commission expires:



MAHIA FATIMA SIROTA  
My Commission CC580511  
Expires Jun 10, 2000

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**CERTIFICATE DESIGNATING REGISTERED**  
**AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
**ROSELY DINIZ FRANCA RODRIGUES**, as its Registered Agent to accept service of  
process within this State.

  
Rosely Diniz Franca Rodrigues

The undersigned hereby accepts the foregoing designation as Registered Agent  
for service of process within the State of Florida, and agrees to comply with the  
provisions of the law applicable to said designation.

  
Rosely Diniz Franca Rodrigues

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