

P07000133019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

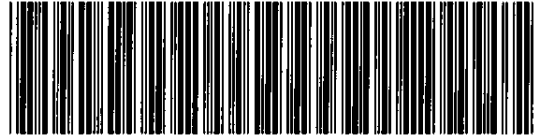
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200113141172

12/18/07--01021--005 **78.75

2007 DEC 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CS 12-18

LASA, MONROIG & VEVE, LLP

ATTORNEYS AT LAW

Department of State Department of State
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661

Dear Sir or Madam:

Brian S. Alperstein
(Admitted: DC & VA)

Reply to:

1250 Connecticut Avenue

Suite 200

Washington, DC 20036

(202) 261-3520

Fax (202) 261-3523

e-mail: balperstein@lmvlaw.com

Other Offices:

San Juan, Puerto Rico, Reston, VA



<http://www.lmvlaw.com>


By the following we are requesting to incorporate **Vitale Casual USA, Inc.** in the state of Florida. Please find enclosed the payment of the corresponding fee by check for \$78.75 dollars.

Please send the certificate to the following address:

Lasa, Monroig & Veve LLP
Attn: Jillian Maslyn
1250 Connecticut Ave.
Suite 200
Washington, D.C 20036.

Thank you very much in advance for your help. If you have any questions please don't hesitate to contact the undersigned at (202) 261-3519 or jmaslyn@lmvlaw.com

Sincerely,


Jillian Maslyn
Lasa Monroig & Veve LLP

FILED

**ARTICLES OF INCORPORATION
OF
VITALE CASUAL USA, INC.**

2007 DEC 18 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to Chapter 607 of the Florida State Code, states as follows:

ARTICLE I

The name of the Corporation is VITALE CASUAL USA, Inc.

ARTICLE II

The principal office and mailing address of the corporation is 3001 NE 185th Street 327 Aventura, Florida, 33180.

ARTICLE III

The number of shares the corporation is authorized to issue is 100, which shall a par value of \$1000 each. No shareholder is granted preemptive right and the shares hereby authorized confer equal political and economic rights.

ARTICLE IV

The purpose of the corporation is the importation, exportation, distribution and retail of imperishable goods, which may include but not be limited to: clothing, foot wear, custom jewelry, bags, luggage, personal electronics, apparel and accessories for women, men and children in general. The corporation may transact any other licit business whether directly or indirectly related to the stated purpose.

ARTICLE V

The corporation shall not commence business operation until at least Thirty Thousand Dollars (\$ 30,000) have been received as initial capitalization.

ARTICLE VI


The Corporation shall be governed by a Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the General Assembly of Shareholders. The election of the Directors of the Corporation shall be by majority vote of the General Assembly of Shareholders. The name and addresses of the initial Directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Patricia Vitale de Gutierrez	3001 NE 185 th Street 327 Aventura, Florida 33180	Director – President
Marlon Gutierrez	3001 NE 185 th Street 327 Aventura, Florida 33180	Director – Vice-President

ARTICLE VII

The name of the Corporation's initial registered agent is Corporation Service Company located at 1201 Hays Street, Tallahassee, FL 32301


PRINT NAME: _____ **Jeanine Reynolds**
as its agent

SIGNATURE: 

ARTICLE VIII

The name and address of the incorporator is Brian Alperstein located at 1250 Connecticut Avenue N.W Suite 200, Washington D.C 20036.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 10th day of December, 2007.



Brian Alperstein

INCORPORATOR:

2007 DEC 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED