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2/13/96

Requestor's Name  
MARY JANE RAINE  
Address  
10880 SW 136 TERR.  
MIAMI FL 33176  
City State ZIP Phone

256 9932

VALIDATION ONLY

800001715738  
-02/15/96--D1060--003  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

CORPORATION(S) NAME

BA HAGLIA OUTLET OF FLORIDA KEYS, INC.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail                      | <input type="checkbox"/> Mail            | <input type="checkbox"/> Mail                       |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED  
96 FEB 15 AM 10:38  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

F. CHESSER FEB 15 1996

**ARTICLES OF INCORPORATION**  
**OF**

**BATTAGLIA OUTLET OF FLORIDA KEYS, INC.**

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:

**BATTAGLIA OUTLET OF FLORIDA KEYS, INC.**

The principal place of business of this corporation shall be:

**14951 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA 33176**

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, 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 par value that this corporation is authorized to have outstanding at any one time is:

**FIVE THOUSAND (5,000) SHARES AT ONE DOLLAR (\$1.00) PAR VALUE**

**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) elected, is(are):

**PRESIDENT: BARRY HANNA,  
14951 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA 33176  
VICE PRESIDENT/TREASURER: SONIA HANNA,  
14951 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA 33176  
VICE PRESIDENT/SECRETARY: GINA HANNA,  
14951 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA 33176**

FILED  
96 FEB 15 PM 12:41  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE:**

Pursuant to the provisions of Section 607.034 and 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.

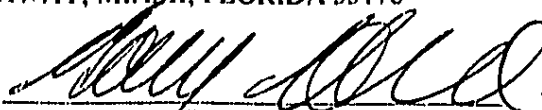
1. The name of the corporation is:

BATTAGLIA OUTLET OF FLORIDA KEYS, INC.

2. The name and address of the registered agent and office is:

BARRY HANNA,  
14951 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA 33176

SIGNATURE: \_\_\_\_\_

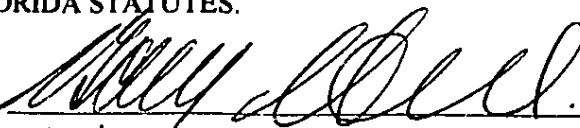
  
(Corporate Officer)

TITLE: PRESIDENT

DATE: January 10, 1996

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: \_\_\_\_\_



DATE: \_\_\_\_\_

2/12/96

**ARTICLE VI: INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s), to this Articles of Incorporation is(are):

MARY JANE E. RAINE,  
10880 SW 136 TERRACE, MIAMI, FLORIDA 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles  
of Incorporation this 12 day of FEBRUARY, 1996.

Signature(s) of Incorporator(s)

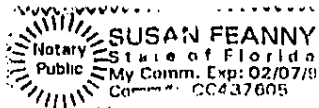
Mary Jane E. Raine  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this

day of February, 1996, by MARY JANE E. RAINE  
(Name of Incorporator)

of BATTAGLIA OUTLET OF FLORIDA KEYS  
(Name of Corporation)



Notary Public

Susan Feanny

My Commission expires: 2/7/99.

(SEAL)

FILED  
96 FEB 15 PM 12:41  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA