

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: VANNELI CLOTHING & PERFUMES CORPORATION

AUDIT NUMBER.....H98000015660

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

F. CHESSEY AUG 24 1998

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H98000015660

ARTICLES OF INCORPORATION

OF

VANELLI CLOTHING & PERFUMES CORPORATION.

FILED
AUG 21 1998
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: VANELLI CLOTHING & PERFUMES CORPORATION.

The principal place of business of this corporation shall be:

121 SE 1st St., #910 Miami FL 33131

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H98000015660

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3770

305 541 3770 P. 02/04

EMPIRE CORP

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

FERNANDO OBISPO, PRESIDENT
121 S.E 1st St., #910
Miami FL 33131

JUAN C. OBISPO, SECRETARY & TREASURER
121 S.E 1st St., #910
Miami FL 33131

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FERNANDO OBISPO
121 S.E 1st St., #910
Miami FL 33131

JUAN C. OBISPO
121 S.E 1st St., #910
Miami FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of August, 19 98

Signature(s) of Incorporator(s)

[Handwritten signature]

[Handwritten signature: Juan Obispo]

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

305 541 3728 P. 03/04

EMPIRE CORP

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CERTIFICATE DESIGNATING 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 is: VANNELI CLOTHING & PERFUMES CORPORATION.

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

FERNANDO OBISPO

121 SE Jet St., #910

(P.O. BOX NOT ACCEPTABLE)

Miami Fl 33131

(CITY/STATE/ZIP)

SIGNATURE



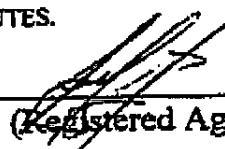
(Corporate Officer)

TITLE President

DATE August 18, 1998

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



(Registered Agent)

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

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