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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Pied A Terre Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H99000009168

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Pied A Terre Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 260 Crandon Blvd #3, Key Biscayne, FL 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail footwear

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation is:

Francesco Theodoli, 71 Eccleston Square Mews, London England, SW1V1QN

Massimo Caiafa, Via Domenico Fontana 74, Naples, Italy 80128

Mark Meyer, 260 Crandon Blvd #33, Key Biscayne, FL 33149

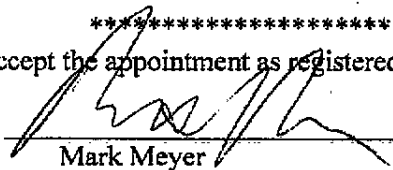
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Mark Meyer, 260 Crandon Blvd #33, Key Biscayne, FL 33149

ARTICLE VII INCORPORATOR

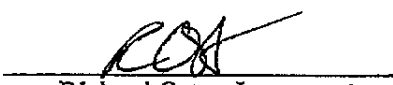
The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Mark Meyer

Date 4.12.99

Signature: 

Richard Oster, Incorporator

Date 4/19/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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