

Charter Number Only

**P1000013568**

VALIDATION ONLY

CSP Accounting Service

Requestor's Name  
6065 NW 167 St. #B-12

Address  
Miami, FL 33015

City State ZIP Phone  
1588 A.

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-02/08/00--01030--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Dinel Intimate & Swim Wear USA, Inc.



Empire Toll Free: 1-800-432-3028

FILED  
00 FEB -8 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLES OF INCORPORATION*  
OF  
PINEL INTIMATE & SWIM WEAR USA, INC.

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be:  
  
PINEL INTIMATE & SWIM WEAR USA, INC.

ARTICLE II  
NATURE OF BUSINESS AND DURATION

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.

The Corporation shall have perpetual existence

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Dollars (10.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Maria Cristina Giraldo  
7220 SW 149 COURT  
Miami, Florida 33193

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ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is

7220 SW 149 COURT  
Miami, Florida 33193

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office of the first Director of the Corporation are:

Name	Address
Maria C. Giraldo President	7220 SW 149 Court Miami, FL 33193
John Dynen Treasurer	7220 SW 149 Court Miami, FL 33193
Carlos Pinel Secretary	7220 SW 149 Court Miami, FL 33193

ARTICLE VIII

INCORPORATOR

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

Maria Cristina Giraldo  
7220 SW 149 Court  
Miami, FL 33193

The undersigned Incorporator , for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

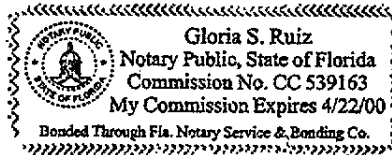
Maria Cristina Giraldo

STATE OF FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Maria Cristina Giraldo personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Hialeah, Florida , said County and State, this 2<sup>nd</sup> day of February, 2000.

Gloria S. Ruiz  
Gloria S. Ruiz



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: Maria Cristina Giraldo

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