

Charter Number Only

P1000013568

VALIDATION ONLY

CSP Accounting Service

Requestor's Name
60065 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

Dinet Intimate & Swim Wear USA, Inc.



Empire Toll Free: 1-800-432-3028

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

- Profit
- NonProfit
- Foreign
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- Reinstatement
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- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
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- Mail Out

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

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

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TALLAHASSEE FLORIDA

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

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 Dyner 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.

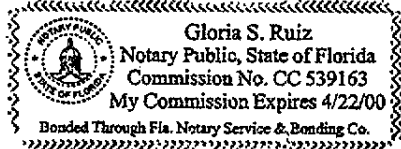
Maria Cristina Giraldo

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 2nd 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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