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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BOTTEGA FIORENTINA INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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2:00



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Photocopy



Certificate of Status

NEW FILINGS

☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/
QUALIFICATION

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
RECEIVED
00 FEB 10 PM 1: 6
00 FEB 10 AM 11: 14
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
BOTTEGA FIORENTINA INC.

FILED
00 FEB 10 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be:

BOTTEGA FIORENTINA INC.

ARTICLE II

This Corporation may engage in the transaction of any or all lawfull business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximun number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 500 shares of commonstock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemtive rights to acquire unissued of treasury shares of the Corporation or securities of the Corporation Convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

155 OCEAN LANE DR., SUITE 1211
KEY BISCAYNE, FL 33149

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this Corporation shall be at:

155 OCEAN LANE DR., SUITE 1211
KEY BISCAYNE, FL 33149

ARTICLE VIII

The initial registered agent at such address shall be:

SANDRA CORREA

ARTICLE IX

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE X

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

SANDRA CORREA: 155 OCEAN LANE DR., SUITE 1211
KEY BISCAYNE, FL 33149

ARTICLE XI

The name and addresses of the incorporators are:

SANDRA CORREA: 155 OCEAN LANE DR., SUITE 1211
KEY BISCAYNE, FL 33149

ARTICLE XII

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true correct and accordingly hereto set my hand and seal.

this 9th day of FEBRUARY 2000


SANDRA CORREA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pusuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the followong statement in designating the registered office registered agent, in the State of Florida.

1. The name of the Corporation is:

BOTTEGA FIORENTINA INC.

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

SANDRA CORREA: 155 OCEAN LANE DR., SUITE 1211
KEY BISCAVNE, FL 33149

Signature Sandra Correa

Date 02/09/00

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating To the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Sandra Correa

Date 02/09/00