(Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document # 2. (Corporation Name) (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 200 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **800003160398--**-03/07/00--01063--007 QUALIFICATION Annual Report *****78.75 *****78.75 Foreign Fictitious Name Limited Partnership Name Reservation Reinstatément Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

Krizia Co., Inc.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Krizia Co., Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

363 Aragon, Apt. 413 Coral Gables, FL. 33134

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @ \$ 1.00 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alexis Avello 363 Aragon, Apt. 413 Coral Gables, FL 33134

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Alexis Avello, President 363 Aragon, Apt. 413 Coral Gables, FL 33134

The undersigned has(have) executed these Articles of Incorporation this day 2nd day as of March, 2000.

Signature / Title=

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, 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: Krizia Co., Inc.
- 2. The name and address of the registered agent and office is:

Alexis Avello 363 Aragon, Apt. 413 Coral Gables, FL 33134

Signature $\frac{1}{2}$ $\frac{1}$

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 03/06/00 AF 25