

PO000000 23804

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700003162287--4

-03/08/00--01041--024

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. Ferragamo Latin America, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/8

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy *Stamped*

☐ Certificate of Status

00 MAR -8 AM 11:41  
00 MAR -8 AM 11:06  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

T. SMITH MAR 08 2000

ARTICLES OF INCORPORATION  
OF  
**FERRAGAMO LATIN AMERICA, INC.**

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

Article I

The name of the corporation shall be:

**FERRAGAMO LATIN AMERICA, INC.**

Article II

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

c/o George R. Funaro & Co. PC  
One Penn Plaza, Suite 3515  
New York, NY 10019

Article III

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

<u>class</u>	<u>number of shares</u>	<u>par value</u>
common	10,000	no par value

Article IV

The name and address of the initial registered agent is:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BOULEVARD  
SUITE 508  
MIAMI, FL 33156

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00 MAR -8 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article V

The purpose of the corporation shall be to promote sales of Ferragamo and other products in Latin America, Central America, and the Caribbean. In furtherance thereof, the corporation shall conduct any lawful act or activity for which corporations may be formed. —

Article VI

The names and street address of the incorporators of these Articles of Incorporation are:

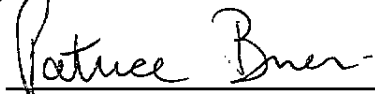
Patrice Brier

10 BANK STREET  
WHITE PLAINS, NY 10606

Kathleen O'Neill

10 BANK STREET  
WHITE PLAINS, NY 10606

The undersigned incorporators have executed these Articles of Incorporation this 7<sup>th</sup> day of March, 2000.



Patrice Brier, Incorporator

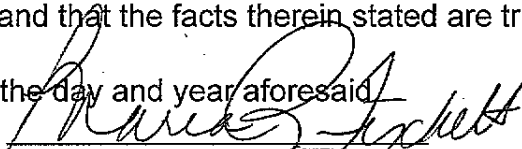


Kathleen O'Neill, Incorporator

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF WESTCHESTER    )

Be it remembered that on this 7<sup>th</sup> day of March, 2000, personally came before me, a Notary Public in and for the County and State aforesaid, Patrice Brier and Kathleen O'Neill, parties to the forgoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be their act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.

  
MARIA R. FISCHEL  
Notary Public, State of New York  
No. 01F14914402  
Qualified in Queens County  
Certificate Filed in New York & Westchester County  
Commission Expires March 21, 2002

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE

OF

FERRAGAMO LATIN AMERICA, INC.

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, 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:

FERRAGAMO LATIN AMERICA, INC.

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BOULEVARD  
SUITE 508  
MIAMI, FL 33156

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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.

Michael A. Barr  
Michael A. Barr, Agent

3/7/00  
Date