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PO 000285491

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

- 1. Importaciones Filippi, Inc
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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00 SEP 11 AM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- Mail out
- Will wait
- Photocopy
- Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input 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
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

Articles of Incorporation For Importaciones Filippi, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is Importaciones Filippi, Inc..

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing upon the filing of these articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is Carmen Castillo de Filippi, 6223 Osprey Terrace, Coconut Creek, Florida 33073. The Office of this Corporation is 6223 Osprey Terrace, Coconut Creek, Florida 33073 and is also the principal office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (2) Directors initially. The numbers of Directors may be increased by the By-Laws or diminished from time to time, but never to be less than one (1). The name and addresses of the Initial Directors of this Corporation are:

NAME	ADDRESS
(1) Carmen Castillo de Filippi (President & Treasurer)	6223 Osprey Terrace Coconut Creek, Florida 33073
(2) Fabrizio Filippi (Secretary)	6223 Osprey Terrace Coconut Creek, Florida 33073

ARTICLE VII - BY LAWS

The BY-LAWS of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

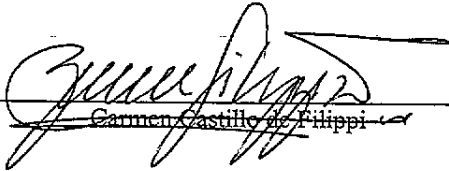
ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is Carmen Castillo de Filippi, 6223 Osprey Terrace, Coconut Creek, Florida 33073, this will be the corporation's principal address and mailing address.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the State of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of September, 2000.

X 
Carmen Castillo de Filippi

ACCEPTANCE BY REGISTERED AGENT OF CORPORATION

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 8 DAY OF September, 2000.


Carmen Castillo de Filippi
(Registered Agent)

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)



Before me, a Notary Public authorized in the State and County set forth above, personally appeared Carmen Castillo de Filippi who is personally known to me or who has produced _____ as identification, and who has, as Incorporator, executed the foregoing Articles of Incorporation of Importaciones Filippi, Inc., and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this ___ day of September, 2000.



Name:

NOTARY PUBLIC, State of Florida
My Commission Expires:

THIS INSTRUMENT PREPARED BY:
Manuel A. Blanco, Esquire
1313 Ponce de Leon Blvd., Suite 301
Coral Gables, Florida 33134

SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 SEP 11 PM 12:09
F.M.F.D.