

P00000098465



ACCOUNT NO. : 072100000032  
REFERENCE : 867451 7228217  
AUTHORIZATION :  
COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 18 PM 4:40

ORDER DATE : October 18, 2000  
ORDER TIME : 1:04 PM  
ORDER NO. : 867451-005  
CUSTOMER NO: 7228217  
CUSTOMER:

Theodora Handbags, Inc.  
8212 Glades Road  
Boca Raton, FL 33434

400003429084--7  
-10/19/00-01001-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: DESIGNER HANDBAG OUTLET OF  
MIAMI, INC.  
  
EFFECTIVE DATE:

RECEIVED  
00 OCT 18 PM 4:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155  
EXAMINER'S INITIALS:

g 10/19/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 18 PM 4:40

**ARTICLES OF INCORPORATION  
OF  
DESIGNER HANDBAG OUTLET OF MIAMI, INC.**

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

**ARTICLE I**

The name of the corporation shall be DESIGNER HANDBAG OUTLET OF MIAMI, INC.

**ARTICLE II**

The principle place of the business and mailing address is 16850 Collins Ave, Sunny Isles, Florida 33160.

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV**

The name and address of the initial registered agent is James G. Olaciregui, 1900 NE 197 Terrace, North Miami Beach, Florida 33179.

**ARTICLE V**

The name and address of the corporation to these Articles of Incorporation is Raquel E. Olaciregui, 16850 Collins Avenue, Sunny Isles, Florida 33160

**ARTICLE VI**

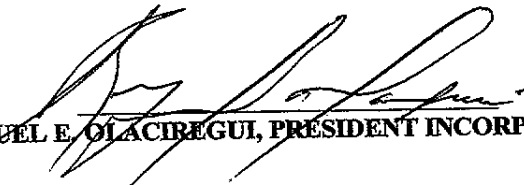
The name and address of each director of the corporation is:

Raquel E. Olaciregui, President/Director  
16850 Collins Avenue  
Sunny Isles, FL, 33160

James G. Olaciregui, Vice-President/Director  
16850 Collins Avenue  
Sunny Isles, FL, 33160

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DIVISION OF CORPORATIONS  
00 OCT 18 PM 4:40

The undersigned has executed these Articles of Incorporation this 18th day of October, 2000.

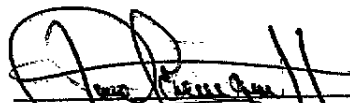
  
RAQUEL E. OLACIREGUI, PRESIDENT INCORPORATOR

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 **DESIGNER HANDBAG OUTLET OF MIAMI, INC.**
2. The name and address of the registered agent and office is James G. Olaciregui, 1900 NE 197 Terrace, North Miami Beach, FL 33179.

**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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.**

  
JAMES G. OLACIREGUI