

PO 1000027677

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900003853189--4  
-03/14/01--01092--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GMPL Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Cyrus K. Mostofi, CPA  
Name (Printed or typed)

4000 Towerside Terrace, Suite 1605

Address

Miami Beach, FL 33138 - 2249

City, State & Zip

(310) 276 4937

Daytime Telephone number

FILED  
01 MAR 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

RAW 3/19/01  
22

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

**GMPL Inc.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**4000 Towerside Terrace, Suite 1605, Miami Beach, FL 33138 - 2249**

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**Textile & Fashion Design, Product Development and Marketing, Licensing and Distribution of clothing manufacturers in France, Europe, Portuguese, and other geographical orientations.**

## ARTICLE IV SHARES

The number of shares of stock is:

**1,000 Common Stock of \$1 each.**

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**President – Mr. Gilles Mannarini; 4000 Towerside Terrace, Suite 1605, Miami Beach, FL 33138**

**Vice President - Mr. Philippe Elbaz; 4000 Towerside Terrace, Suite 1605, Miami Beach, FL 33138**

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: \_\_\_\_\_

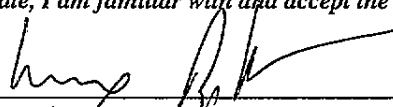
**Mr. Max Bittan; 4000 Towerside Terrace, Suite 1605, Miami Beach, FL 33138**

## ARTICLE VII INCORPORATOR

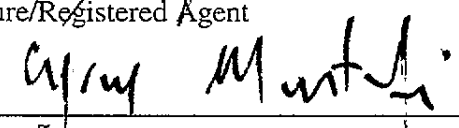
The name and address of the Incorporator is:

**Cyrus K. Mostofi, CPA; 4000 Towerside Terrace, Suite 1605, Miami Beach, FL 33138**

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

3/8/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3/5/01  
\_\_\_\_\_  
Date

**FILED**

**01 MAR 14 AM 8:00**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**