

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : TOVAR & COMPANY, P.A.  
Account Number : I20010000086  
Phone : (954) 364-6266  
Fax Number : (954) 364-6267

**FLORIDA PROFIT CORPORATION OR P.A.****KURTIS CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**KURTIS CORPORATION**

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**ARTICLE I: NAME**

The name of the Corporation shall be: KURTIS CORPORATION

**ARTICLE II: PRINCIPAL OFFICE**

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

9900 Stirling Road, Suite 222, Cooper City, FL 33324

**ARTICLE III: PURPOSE**

The Corporation will engage in the manufacture, retail and wholesale distribution of leather goods, including shoes, belts, hand-bags, etc, and will also engage in all commercial activities related to this and other industrial fields and shall conduct any and all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

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

TEN THOUSAND (10,000) shares of US\$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Jose Gregorio Tovar,  
9900 Stirling Road, Suite 222  
Cooper City, Florida

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have three (3) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have

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been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Ana Martinez: 9900 Stirling Road, Suite 222, Cooper City, FL 33324  
Santiago Martinez: 9900 Stirling Road, Suite 222, Cooper City, FL 33324  
Maria L. Rodriguez: 9900 Stirling Road, Suite 222, Cooper City, FL 33324

The names of the initial Officers are:

Ana Martinez: President and Treasurer  
Santiago Martinez: Vice President  
Maria L. Rodriguez: Secretary

ARTICLE V: INCORPORATOR

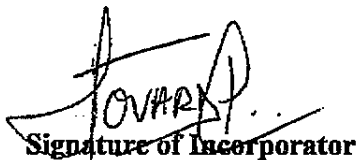
The name and address of the incorporator to these Articles of Incorporation is:

Jose Gregorio Tovar  
9900 Stirling Road, Suite 222  
Cooper City, Florida 33024

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TALLAHASSEE, FLORIDA

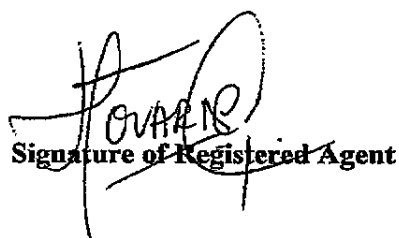
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Signature of Incorporator

Date: May 8, 2001

*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 obligations of my position as Registered Agent.*

  
Signature of Registered Agent

Date: May 8, 2001

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