

Division of Corporations

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P010000049298

## Florida Department of State

Division of Corporations

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## To:

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

## From:

Account Name : BEATRIZ M. CAPOTE, P.A.  
Account Number : I19990000052  
Phone : (305) 374-1555  
Fax Number : (305) 374-0908

## FLORIDA PROFIT CORPORATION OR P.A.

SOBE FASHIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight MAY 17 2001

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ARTICLES OF INCORPORATION OF  
SOBE FASHIONS, INC.

ARTICLE I  
NAME

The name of the Corporation is SOBE FASHIONS, INC.

ARTICLE II  
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV  
PRINCIPAL OFFICE

The principal office of the corporation is: 1040 N. Shore Drive, Miami Beach, Florida 33141.

ARTICLE V  
MAILING ADDRESS

The mailing address of the corporation is: 1040 N. Shore Drive, Miami Beach, Florida 33141.

ARTICLE VI  
CAPITAL STOCK

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

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**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is **1101 Brickell Avenue, 17th Floor, Miami, FL 33131**, and the name of the initial Registered Agent of this Corporation at that address is **BEATRIZ M. CAPOTE**.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

Name

Address

**BEATRIZ M. CAPOTE**

**1101 Brickell Ave., 17th Floor  
Miami, FL 33131**

**ARTICLE IX**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE X**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of May, 2001.

  
BEATRIZ M. CAPOTE

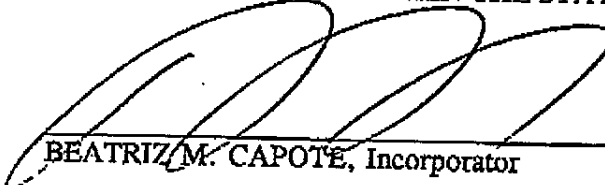
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**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

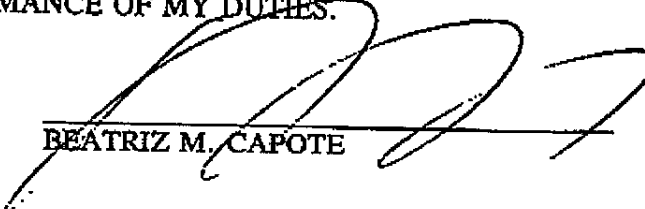
IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT SOBE FASHIONS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ M. CAPOTE,  
LOCATED AT 1101 BRICKELL AVENUE, 17TH FLOOR, MIAMI, FLORIDA, 33131,  
ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF  
FLORIDA.

  
BEATRIZ M. CAPOTE, Incorporator

DATE: May 17, 2001

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
BEATRIZ M. CAPOTE

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