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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Bandolero Direct, Inc.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Bandolero Direct, Inc.

#### Article II. Address

The Corporation's mailing address is: Bandolero Direct, Inc. 8399 NW 30th Terrace Miami FL 33122

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Odalys Kuck 3055 NW 84th Avenue Miami FL 33122

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: David Topp Dora Topp

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael Wermuth IFL Bar Member 050768 Wermuth Law P.A. 8300 NW 53rd Street Suite 308 Mlami FL 33166-7846 305-715-7157

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:
Michael Wermuth
Wermuth Law P.A.
8300 NW 53rd Street
Suite 308
Miami FL 33166-7846

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 15, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 15, 2001.

MICHAEL WERMUTH

by S. T. Samuel as attorney-in-fact

Michael Wermuth | FL Bar Member 050768 Wermuth Law P.A. 8300 NW 53rd Street Suite 308 Miami FL 33166-7846 305-715-7157 H01000090429

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Bandolero Direct, Inc.

REGISTERED AGENT/OFFICE:

Odalys Kuck 3055 NW 84th Avenue Miami FL 33122

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ODALYS KUCK

by S. T. Samuel as attorney-in-fact

Date: August 15, 2001

Michael Wermuth I FL Bar Member 050768 Wermuth Law P.A. 8300 NW 53rd Street Suite 308 Miami FL 33166-7846 305-715-7157 H01000090429 OI VIR 12 VA 8: 01