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Deborah A. Wolford

Attorney at Law

October 16, 2001

International Place Suite130
1580 Sawgrass Corporate Parkway
Sunrise, Florida 33323-2860

Florida Division of Corporations Phone: (954) 343-7067
Florida Secretary of State Fax: (954) 343-7068
P.O. Box 6327
Tallahassee, FL 32314

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-10/18/01--01076--009
*****78.75 *****78.75

RE: Prada and Son Investment Corporation

Dear Customer Service Representative:

Enclosed please find and original and one copy of Articles of Incorporation for the above-captioned corporation.

Would you please file original the Articles and return one(1) certified copy of same to me at your earliest convenience.

Enclosed is my check, in the amount of \$78.75, to cover the cost of the filing fee.

Thank you.

Sincerely,

Deborah A. Wolford

DEBORAH A. WOLFORD
DAW/ns
Enclosures

01 OCT 18 AM 10:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
10/19/01

FILED

01 OCT 18 AM 10:01

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRADA AND SON INVESTMENT CORPORATION

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. NAME

The name of the corporation shall be:

PRADA AND SON INVESTMENT CORPORATION

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 13943 SW 44 Street, Davie, FL 33330, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000.00 shares of common stock at \$100.00 par value.

ARTICLE V. ADDRESS

The street address of the initial registered office of

the corporation shall be 13943 SW 44 Street, Davie, FL 33330 and the name and address of the initial registered agent of the corporation is DEBORAH A. WOLFORD, whose address is 1580 Sawgrass Corporate Parkway, Suite 130, Sunrise, FL 33323-2860.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his, her or their successors are elected or

RONALD F. PRADA
13943 SW 44 Street
Davie, FL 33330

Officer/Director

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is

RONALD F. PRADA
13943 SW 44 Street
Davie, FL 33330

IN WITNESS WHEREOF, the undersigned have hereunto set
his hand and seals on this 16 day of October, 2001.

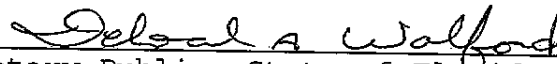


RONALD F. PRADA

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

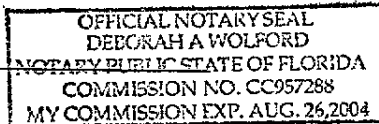
The foregoing instrument was acknowledged on this 16
day of October, 2001, before me by RONALD F. PRADA, who is
personally known to me, and who provided his Florida Driver's
License as identification.

SWORN TO AND SUBSCRIBED before me on October 16, 2001.



Notary Public, State of Florida
At Large

My Commission Expires:



(SEAL)

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

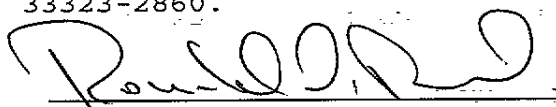
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

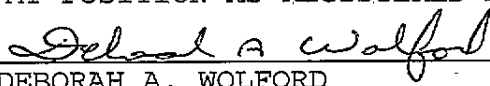
Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida...

1. The name of the corporation is: PRADA AND SON INVESTMENT CORPORATION.

2. The name and address of the registered agent and office is: DEBORAH A. WOLFORD, 1580 Sawgrass Corporate Parkway, Suite 130, Sunrise, FL 33323-2860.


RONALD F. PRADA
As initial President/Director
DATE: 10/16, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


DEBORAH A. WOLFORD

DATE: 10/16, 2001