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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/30/01--01052--013
*****87.50 *****87.50

SUBJECT: MARCA PRIVADA IMPORTS 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: LUCAS CARAMEZ RODRIGUES
Name (Printed or typed)

5500 BENTGRASS DR # 301
Address

SARASOTA -- FL 34235
City, State & Zip

(941) 3795301 / 5878834
Daytime Telephone number

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

G. BLALOCK DEC 5 2001

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
MARCA PRIVADA IMPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
5500 BENTGRASS DR # 301
SARASOTA - FL, 34235

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
PROFIT CORPORATION
MARKETING / ITEM OF CLOTHING

ARTICLE IV SHARES

The number of shares of stock is:
1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
LUCAS CARAMEZ RODRIGUES - DIRECTOR
5500 BENTGRASS DR # 301
SARASOTA - FL, 34235
THERESA KIM - LEVITT - DIRECTOR OF MARKETING
3993 ROBERTS POINT RD
SARASOTA FL - 34242

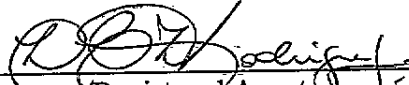
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
LUCAS CARAMEZ RODRIGUES
5500 BENTGRASS DR # 301
SARASOTA - FL, 34235

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
LUCAS CARAMEZ RODRIGUES
5500 BENTGRASS DR # 301
SARASOTA - FL, 34235

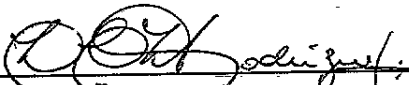
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/27/01

Date



Signature/Incorporator

11/27/01

Date