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A & S SOURCING CONSULTANTS, INC.

7161 Promenade Drive, Ste 602E
Boca Raton, FL 33433

(954) 750-9061

3X's can't be completed as
called

February 12, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-02/18/02--01029--018
*****78.75 *****78.75

Attn: New Filings Section

Dear Sirs:

Enclosed please find 2 copies of Articles of Incorporation of the A & S Sourcing Consultants, Inc., and check for \$78.75 to cover filing fees thereof.

Please notify us as soon as possible of the date of filing and the assigned document number.

Thank you for your attention to this matter.

Yours truly,

A & S SOURCING CONSULTANTS, INC.


Sophia Stratis, Secty-Treas.

Encls.

FILED
02 FEB 18 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE FEB 21 2002

ARTICLES OF INCORPORATION
of
A&S SOURCING CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The Corporation's name is A&S SOURCING CONSULTANTS, INC.

ARTICLE II - PURPOSE

The Corporation's purpose is to engage in the sourcing, marketing and distribution of leather footwear, garments and accessories.

ARTICLE III - PRINCIPAL OFFICE

The Corporation's principal office and mailing address is 7161 Promenade Dr Ste 602E, Boca Raton, Florida 33433.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of stock, with no par value.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of directors constituting the Corporation's initial board of directors is two (2) and the name and address of each such director is:

George Stratigas, 10 West 65th Street, New York, NY 10023
Sophia Stratis, 7161 Promenade Drive Ste 602E, Boca Raton, FL 33433

ARTICLE VI - INITIAL OFFICE AND AGENT

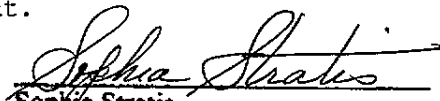
The Corporation's initial registered office is at 7161 Promenade Drive Ste 602E, Boca Raton, Florida 33433 and the name of the Corporation's initial registered agent at that address is Sophia Stratis.

ARTICLE VII - INCORPORATORS

The name and address of each incorporator is the same as those named in ARTICLE V above.

Executed at Boca Raton, FL on the 12 day of February 2002.

I accept the duties as registered agent.


Sophia Stratis
Registered Agent and Incorporator