

**Electronic Articles of Incorporation
For**

**P02000036142
FILED
April 03, 2002
Sec. Of State**

BANANA REPUBLIC PASSPORT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BANANA REPUBLIC PASSPORT, INC.

Article II

The principal place of business address:

4631 THOMAS STREET
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

4631 THOMAS STREET
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

MICHAEL SCLAFANI
4631 THOMAS STREET
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL SCLAFANI

Article VI

The name and address of the incorporator is:

MICHAEL SCLAFANI
4631 THOMAS STREET
HOLLYWOOD FL 33021

Incorporator Signature: MICHAEL SCLAFANI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL SCLAFANI
4631 THOMAS STREET
HOLLYWOOD, FL. 33021

Title: V
MAGDA SCLAFANI
4631 THOMAS STREET
HOLLYWOOD, FL. 33021