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TRANSMITTAL LETTER

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

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-07/22/02--01017--013
*****78.75 *****78.75

SUBJECT:

R. F. L. A, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Stacey Mullins
Name (Printed or typed)

1005 Lake Avenue
Address

Lake Worth, FL 33460
City, State & Zip

(561) 533-6700
Daytime Telephone number

FILED
2002 JUL 19 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

7/22/02

ARTICLES OF INCORPORATION – R.F. LA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of the corporation shall be **R.F. LA, Inc.**

ARTICLE II – PRICIPAL OFFICE

The principal place of business/mailling address is: 8212 Glades Road
Boca Raton, Florida
33434

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is to import, manufacture and distribute handbags and accessories.

To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

To do such other things as are incidental to the above or necessary or desireable in order to accomplish the above.

ARTICLE IV – SHARES

The aggregate number of shares of stock which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The name(s), address(s) and title(s) of the initial officer(s)/director(s) is:

President/Director: Theodore Zabinsky
8212 Glades Road
Boca Raton, Florida 33434

ARTICLE VI – REGISTERED AGENT

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

Stacey D. Mullins, Esq.
1005 Lake Avenue
Lake Worth, Florida 33460

ARTICLE VII – INCORPORATOR

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The name and address of the Incorporator is:

2002 JUL 19 PM 2:46

Theodore Zabinsky
8212 Glades Road
Boca Raton, Florida 33434

SECRETARY OF STATE
TALLAHASSEE FLORIDA

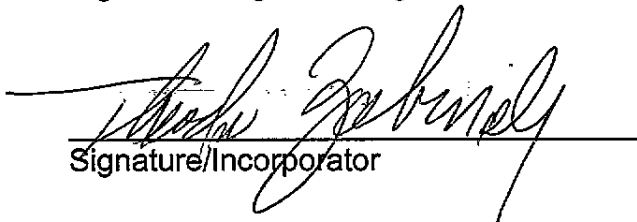
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7/18/02

Date



Signature/Incorporator

7/8/02

Date