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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-10/02/02--01030--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PATAGONIA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESLER OCT 7

F. CHESLER OCT 2

W2 22513

Examiner's Initials

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT -7 PM 12:13

RECEIVED  
02 OCT -2 AM 11:27  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 2, 2002

LAZARUS

SUBJECT: PATAGONIA, INC.  
Ref. Number: W02000028513

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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We have received your document for PATAGONIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 002A00055461

RECEIVED  
02 OCT -7 AM 10:37  
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME:

The Name of the corporation shall be: *PATAGONIA USA, INC.*

### ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

149 NW. 63 AVE.  
HOLLYWOOD, FL. 33024

### ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

PABLO GUSTAVO LABRIOLLA  
149 NW. 63 AVE.  
HOLLYWOOD, FL. 33024

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**ARTICLE V - INCORPORATOR(S):**

The name (s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**PABLO GUSTAVO LABRIOLLA  
149 NW. 63 AVE.  
HOLLYWOOD, FL. 33024**

**ARTICLE VI - DIRECTOR(S):**

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

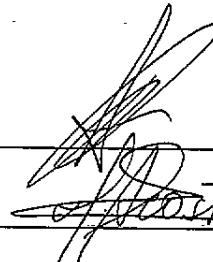
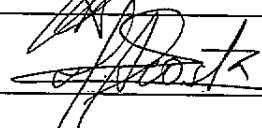
**PRESIDENT**

**Pablo G. Labriolla  
149 NW. 63 AVE.  
Hollywood, FL. 33024**

**VICE-PRESIDENT**

**Maribel S. Acosta  
149 NW. 63 Ave.  
Hollywood, FL. 33024**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_ day  
of \_\_\_\_\_, 2002

  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws 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: *PATAGONIA USA, INC.*

2. The name and address of the registered agent and office is:

PABLO GUSTAVO LABRIOLLA  
149 NW. 63 AVE.  
HOLLYWOOD, FL. 33024

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 REGISTRERED 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 I AM I FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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DATE: \_\_\_\_\_

