

**Electronic Articles of Incorporation  
For**

P02000113880  
FILED  
October 22, 2002  
Sec. Of State

PORTOFINO COLLECTION, 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:

PORTOFINO COLLECTION, INC.

**Article II**

The principal place of business address:

200 S. BISCAYNE BOULEVARD  
SUITE 3160  
MIAMI, FL. 33131

The mailing address of the corporation is:

200 S. BISCAYNE BOULEVARD  
SUITE 3160  
MIAMI, FL. 33131

**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:

1000/\$1.00

**Article V**

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

RICHARD B SIMRING  
200 S. BISCAYNE BOULEVARD  
SUITE 3160  
MIAMI, FL. 33131

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

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Registered Agent Signature: RICHARD B. SIMRING

### **Article VI**

The name and address of the incorporator is:

RICHARD B. SIMRING  
200 S. BISCAYNE BOULEVARD  
SUITE 3160  
MIAMI, FLORIDA 33131

Incorporator Signature: RICHARD B. SIMRING

### **Article VII**

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

Title: P  
ALEXANDER PETRUZZELLI  
C/O 200 S. BISCAYNE BOULEVARD #3160  
MIAMI, FL. 33131

Title: D  
ALEXANDER PETRUZZELLI  
C/O 200 S. BISCAYNE BOULEVARD #3160  
MIAMI, FL. 33131

### **Article VIII**

The effective date for this corporation shall be:

10/24/2002