

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : 119990000200 Phone : (305)825-4777 Fax Number : (305)824-4997

### FLORIDA PROFIT CORPORATION OR P.A.

GML FASHION DESIGN OF ITALY, INC.

Certificate of Status	0
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18

#### H030000224318

# ARTICLES OF INCORPORATION GML FASHION DESIGN OF ITALY, INC.

#### ARTICLE 1 - NAME

The name of this corporation is: GML Fashion Design of Italy, Inc.

#### ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.



#### ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

#### ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:
1840 W. 49<sup>th</sup> St., Suite #220-1, Hialeah, Florida 33012
The street address of the initial registered office of this Corporation is:
1840 W. 49<sup>th</sup> St., Suite #220-1, Hialeah, Florida 33012
The name of the initial registered agent of this Corporation at that address is:
Raul Ricardo, C.P.A., P.A.

#### ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)
The number of directors may be either increased or diminished from time to time
By the By-Laws, but shall never be less than one (1)
The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Paolo Pietro Caporicci

9401 N.W. 106th St., Suite #108, Miami, Florida 33178

#### ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is: Raul Ricardo, C.P.A., P.A. 1840 W. 49<sup>th</sup> St., Suite #220-1, Hialeah, Florida 33012

#### H030000224318

## ARTICLES OF INCORPORATION GML FASHION DESIGN OF ITALY, INC.

#### **ARTICLE 8 – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 13th day of January, 2003.

Raul Ricardo, C.P.A., P.A.

#### H030000224318

### ARTICLES OF INCORPORATION GML FASHION DESIGN OF ITALY, INC.

#### CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Raul Ricardo, C.P.A., P.A.

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HASSEE, FLORIDA