

**P03000045018**

Florida Department of State  
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To:

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Fax Number : (850)205-0381

From:

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2008 JUN 22 PM 9:35

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**FLORIDA PROFIT CORPORATION OR P.A.**

**dfs duty free supplies & service (usa), inc.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
DFS DUTY FREE SUPPLIES & SERVICES (USA), INC.**

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 DFS DUTY FREE SUPPLIES & SERVICES (USA), INC.

**ARTICLE II  
PRINCIPAL OFFICE**

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

8140 N.W. 74 Avenue Suite 3  
Miami, Fl. 33126

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at U.S.\$ 1.00.

**ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Amy Mehmood at 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 7190 S.W. 14 STREET, PEMBROKE PINES, FL 33023 (954) 893-9446.

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**ARTICLE V  
INCORPORATOR**

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

DFS Duty Free Supplies & Services SRL  
Via Cantore 8/ G Cantore Tower, Suite 66  
1-16149 Genoa, Italy

**ARTICLE VI  
DIRECTORS AND OFFICERS**

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

**DIRECTOR-PRESIDENT**  
Dominique Villalonga  
MC-98300 15, Rue Princesse Antoinette  
Principality of Monaco

**V.P. MARKETING & SALES**  
Luciano Care  
MC-98300 Hirondelle Res. #300  
Principality of Monaco

I, the undersigned incorporator have executed these Articles of Incorporation this April 22, 2003.

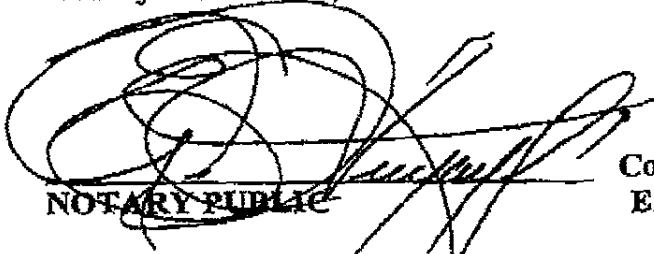
  
Luciano Care for  
DFS Duty Free Supplies & Services SRL

**STATE OF FLORIDA  
COUNTY OF BROWARD**

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Mr. Luciano Care, to me well known to be the person who after being duly sworn by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

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Witness my hand and official seal in the City of Pembroke Pines,  
County of Broward, State of Florida this April 22, 2003.



NOTARY PUBLIC

Commission No. DD 068112  
Expires 11-18-2005

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1.- The name of the corporation is DFS DUTY FREE SUPPLIES & SERVICES (USA), INC.

2.- The name and address of the registered agent and office is Amy Mehmood, 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE: April 22, 2003

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