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## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

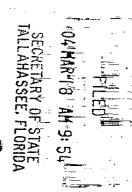
#### RINA, INC.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

Rina, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE ONE

THE NAME OF THE CORPORATION: Ring, Inc.

#### ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

#### ARTICLE THREE

THE GENERAL PURPOSE FOR WIJICH THE CORPORATION IS ORGANIZED ARE: Sell Clothing

- 1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH
- 2 TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORAITONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILLARY TO THE FOREGOING BUSINESS.
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

#### ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATIO NIS AUTHORIZED TO ISSUE IS 1,000,000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00.
Prepared by Brito & Boito & Cocombing, Inc.
407 Lincoln Road, Suite 500
Miami Heach, FL. 33139

#### ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 5700 Collins Avenue, #5E, Mismi Beach, FL 33140 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: Rami Aviv

#### ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Two (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: VICE-PRES: Rami Aviv, 5700 Collins Ave., #5E, Miami Beach, FL. 33140 Rina Abramovitz, 5700 Collins Ave., #5E, Miami Beach, FL.

33140

SEC:

TREASURER:

#### ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: Rami Aviv, 5700 Collins Ave., #5E, Mismi Beach, FL. 33140 THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA, THIS DAY OF March, 2004.

Kami Aviv

INCORPORATOR,

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED RAMI AVIV AND KNOWN BY ME TO BE THE
PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION
AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED
THOSE ARTICLES OF INCORPORATION.
IN EVENITNESS WHEREOF I HAVE SET WAND SEAL IN THE STATE AND

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON DAY OF March, 2004.

NOTARY PUBLIC

#### H04000058207 3

STATE OF FLORIDA COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THIS PLCE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MADUTIES.

REGISTERED AGENT

Rami Aviv

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED <u>Rami Aviv</u> KNOWN TO BE AND KNOWN BY ME
TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND
HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THAT
ACCEPTANCE ON

DAY OF March 2004

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION EXPIRES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA