

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Effective Date 01 01 2007

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

# FLORIDA PROFIT/NON PROFIT CORPORATION

#### Pininfarina Couture Inc.

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# ARTICLES OF INCORPORATION

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# Article I. Name

The name of this Florida corporation is: Pininfarina Couture Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Pininfarina Couture Inc. 3244 N.E. 167 Street
N. Miami Beach FL 33160

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Robert Rico Benjamin Shirazipour

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 1;380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H06000297383

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2007.

The undersigned incorporator executed these Articles of Incorporation on 12/18/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Y. Huberdeau as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 12/18/2006 05:05 5616941639 H06000297383

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Pininfarina Couture Inc.

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Yulia Huberdeau, Assistant Secretary

Date: 12/18/2006.

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SECRETARY CASHAND

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107