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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS

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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ANDRE RICCIO APPAREL, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DUCHATELLIER ASSOCIATES, P.A.,
Name (Printed or typed)

3521 VILLAGE BLVD. # 202
Address

WEST PALM BEACH, FL 33409
City, State & Zip

(561) 689-3183
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ANDRE RICCIO APPAREL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11788 BAYOU LANE
BOCA RATON, FL. 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

APPAREL IMPORT AND WHOLESALE DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is:

TWO HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROLANDO A. RICCIO, PRESIDENT
11788 BAYOU LANE,
BOCA RATON, FL. 33498

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROLANDO RICCIO,
11788 BAYOU LANCE
BOCA RATON, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DUCHATELLIER ASSOCIATES, P.A.
3521 VILLAGE BLVD #202
WEST PALM BEACH, FL 33409

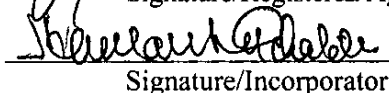
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

JULY 26, 2007

Date



Signature/Incorporator

JULY 26, 2007

Date

DUCHATELLIER ASSOCIATES, P.A.
HERMANN DUCHATELLIER
3521 VILLAGE BLVD #202
WEST PALM BEACH, FL. 33409

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ANDRE RICCIO APPAREL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11788 BAYOU LANE
BOCA RATON, FL. 33498

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3521 VILLAGE BLVD #202
WEST PALM BEACH, FL 33409

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* Rolando Riccio
Signature/Registered Agent

JULY 26, 2007

Date

Herman Duchatellier
Signature/Incorporator

JULY 26, 2007

Date

DUCHATELLIER ASSOCIATES, P.A.
HERMAN DUCHATELLIER
3521 VILLAGE BLVD # 202
WEST PALM BEACH, FL. 33409

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