

P10000075429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200185024412

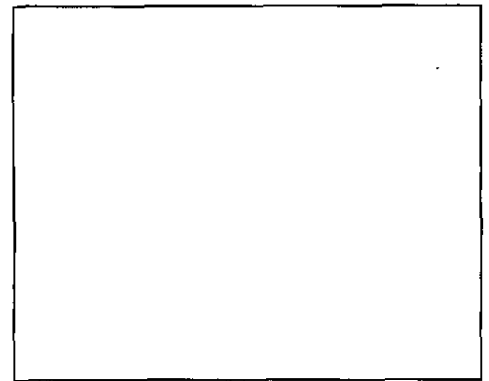
09/15/10--01001--007 #87.50

RECEIVED
10 SEP 14 PM 4:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
10 SEP 14 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/1

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

LA FABRIL USA, INC.

CK# 4829 FOR \$87.50

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

APPROVED
AND
FILED

10 SEP 14 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LA FABRIL USA, INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be La Fabril USA, Inc. The address of the principal office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be Atrium Registered Agents, Inc., and the name of the initial registered agent of the corporation at that address is 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Rashad Wareh
575 Madison Avenue, Suite 7B
New York, NY 10022 - **President/Director**

George Harris
1666 K Street, NW, Suite 400
Washington, DC 20006 - **Secretary**

Pamela Goldfarb
575 Madison Avenue, Suite 7B - **Assistant Secretary**
New York, NY 10022

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Florida Research & Filing Services, Inc.
1211 Circle Dr.
Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned agent of Florida Research and Filing Services, Inc. has executed these articles of incorporation on September ____, 2010.

Florida Research & Filing Services, Inc.

By: Lydia Lott
Lydia Lott

APPROVED
AND
FILED

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

SECRETARY OF STATE
FLORIDA
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, ~~FLORIDA STATUTES~~
THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LA FABRIL USA, INC.
2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Ste. 125
Coral Gables, FL 33146

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I 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 RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.



Jose L. Nuñez, Vice President

Date: September 14, 2010.