



Prentice Hall Legal & Financial Services

ATTN: Andrea (904) 222-7405

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

Linea Garbo, Inc.

RECEIVED
95 JAN 12 AM 9:45
DIVISION OF CORPORATIONS

CHARTER NUMBER

P45000003241

95 JAN 12 PM 12:33
FILED

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☒ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

☒ Walk In

☐ Call if Problem

☐ Will Wait

☒ Pick up 1-12 11 AM
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

H. SIMS JAN 12 1995

BRANCH ORDERING: ALC BY: Theresa

BRANCH RECEIVING: FL BY: Andrea

REF/JOB # 025-95-03517

CLIENT MATTER # _____

SAME DAY ☒ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR ☒ NO

DATE SENT: 1/12 MAIL FAX ☒ FED EXP

FILED: 1/12

SENT TO: BRANCH ☒ CLIENT _____

SPECIAL INSTRUCTIONS: _____

CHECK #	
ST./CTY/ FEES	<u>122.50</u>
CORR. FEE/	
SPEC. HANDL.	
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	

ARTICLES OF INCORPORATION

OF

LINEA GARBO, INC.

FILED
95 JUN 12 PM 12:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as Incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is LINEA GARBO, INC.

SECOND: The street address, wherever located, of the principal office of the corporation is Space #3-1, International Designer Outlet Center, 5211 International Drive, Orlando, Florida 32819.

The mailing address, wherever located, of the corporation is 67 Hobart Avenue, Short Hills, New Jersey 07078.

THIRD: The number of shares that the corporation is authorized to issue is two hundred, all of which are without par value and are of the same class and are to be Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

Athena Amaxas

ADDRESS

15 Columbus Circle
New York, NY 10023-7773

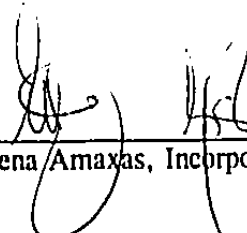
SIXTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NINTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on January 11, 1995.



Athena Amaxas, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 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.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: Delia Taliento
Delia Taliento, Assistant Vice-President

Date: January 11, 1995.

FILED
95 JAN 12 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000003241

LINEA GARBO
EXCLUSIVE ITALIAN SHOES

5247-A International Dr.
(International Designers Outlet)
Orlando, Florida 32819

February 15, 1996

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

RE: Linea Garbo, Inc.

Dear Sir (Madam):

I have attached ARTICLES OF DISSOLUTION for the above-referenced corporation,
along with a filing fee of \$35.

If you need to contact me,

telephone #: (407) 354-5400

return address: Linea Garbo, Inc.
5428 Touchstone Drive
Orlando, FL 32819

Thank you for your immediate attention to this matter.

Very truly yours,



DANIEL BENSOUL

FILED
96 FEB 22 PM 9:06
DEPT. OF STATE
TALLAHASSEE, FLORIDA

300001721473
-02/22/96--01062--009
*****35.00 *****35.00

VOID
PFC
2/23

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Linea Garbo, Inc.

SECOND: The date dissolution was authorized: October 31, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by Daniel Bensoul, Sole Stockholder
(voting group)

Signed this 15 day of February, 19 96

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Daniel Bensoul
(Typed or printed name)

President
(Title)

FILED
96 FEB 22 PM 9:06
TALLAHASSEE
STATE
FLORIDA