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February **1**9, 1995

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

SUBJECT: PANZEGNA INTERNATIONAL TRADERS, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please forward the certified copy of the articles to the below stated address.

Leonardo D. Starke

3340 McDonald Street Miami, FL 33143 (305) 444-0151

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## ARTICLES OF INCORPORATION

OF

## PANZEGNA INTERNATIONAL TRADERS, INC.

SSIMR 6 ASIO, 16 The undersigned, acting as incorporator of a corporation pursuant to the corporate laws of the State of Florida, adopt the the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be:

## PANZEGNA INTERNATIONAL TRADERS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

# 2430 Brickell Ave., #102-A. Miami. FL 33129

#### ARTICLE III STATEMENT OF PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

#### ARTICLE IV DURATION OF CORPORATION

The corporation shall have perpetual existence, unless dissolved pursuant to Florida law.

## ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of common stock, par value of \$1.00 per share

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Leonardo D. Starke 3340 McDonald Street, Miami, FL 33133

#### ARTICLE VII INCORPORATOR

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

Ms. Panzegna 2430 Brickell Ave., #102-A, Miami, FL 33129

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

The Corporation shall have / director(s) initially. The number of Director(s) may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than \_/ .

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

Ms. Panzegna 2430 Brickell Ave., #102-A, Miami, FL 33129

The undersigned has executed these Articles of Incorporation this 23 day of Flbruary

Ms. Panzegna, Incorporator

STATE OF FLORIDA COUNTY OF DADE

I do hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Ms. Panzegna, to me known to be the person described in and who executed the foregoing instrument as incorporator and acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 23" day of FEBRUARY, 1995. Notary Public State of Florida at Large

My Commission Expires:

LEONARDO D. STANCE MY COMMISSION # CC 358421

(Seal)

CERTIFICATE OF DESIGNATION

PATERIAL STATES OF THE PARTY OF

REGISTERED AGENT

OF

# PANZEGNA INTERNATIONAL TRADERS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2/ 0 Brickell Avenue. #102-A. Miami. FL 33129 has named Leonardo D. located at the aforesaid address, as its Registered Agent ept service of process within this state.

### ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for PANZEGNA INTERNATIONAL TRADERS, INC., 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.

Signature: Sconnile 1) Stude

Date: 2/23/95