

P95000023072

Date: Tuesday, March 21, 1995

3/21/95

FLORIDA DIVISION OF CORPORATIONS

5:51 PM

PUBLIC ACCESS SYSTEM

((H95000003269)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-000018-0000

TALEHAASSEE, FL 32399

CONTACT: JOSEPH C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H95000003269)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE MENDO COLLECTION, INC.

FAX AUDIT NUMBER: H95000003269

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/21/1995

TIME REQUESTED: 17:51:41

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

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((H95000003269)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EXPIRATION DATE

3-21-95

FILED
MAR 22 AM 11:18
TALEHAASSEE, FLORIDA

60

Articles of Incorporation
of
The Mundo Collection, Inc.

H95000003269

FILED
55 MAR 22 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is The Mundo Collection, Inc.

Article II. Address

EFFECTIVE DATE

The mailing address of the Corporation is:

3-21-95

The Mundo Collection, Inc.
c/o 1110 Brickell Avenue, Penthouse
Miami, FL 33131

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

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

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Anton Vayne
Jay Perdomo
Jim Noble

Article VI. Incorporator

The name and address of the incorporator is:

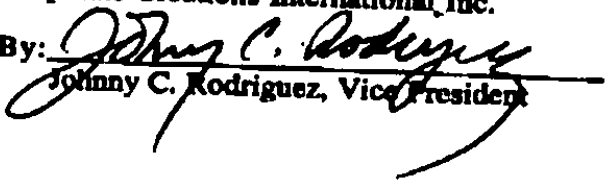
Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 21, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 21, 1995.

Corporate Creations International Inc.

By: 
Johnny C. Rodriguez, Vice President

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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H95000003269

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

CORPORATION:
The Mundo Collection, Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

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95 MAR 22 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Enterprises Inc.

By: Johnny C. Rodriguez
Johnny C. Rodriguez, Vice President

Date: March 21, 1995

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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CORP CREATIONS

PAGE 01

8/11/95

FLORIDA DIVISION OF CORPORATIONS

11:10 AM

WIRE-IC ACCESS SYSTEM

((H95000008868)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOSEPH C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H95000008868)))

DOCUMENT TYPE: DISSOLUTION

NAME: THE MUNDO COLLECTION, INC.

FAX AUDIT NUMBER: H95000008868

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/11/1995

TIME REQUESTED: 11:17:58

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 073171003004

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FILED
1995 AUG 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
55 AUG 11 PM 1:50
DIVISION OF CORPORATIONS

08/11/1995 13:29 305-672-9110

CORP CREATIONS

PAGE 02
P.01

08/11/1995 12:02 305-672-9110

CORP CREATIONS

PAGE 02

H95000008888

Articles of Dissolution The Mundo Collection, Inc.

Article I

The name of this Florida corporation is The Mundo Collection, Inc.

Article II

The Corporation's Dissolution was authorized on 8/11/95.

Article III

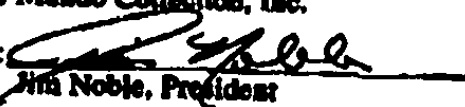
The Corporation's Dissolution was authorized by its shareholders, and the number cast for dissolution was sufficient for approval.

Article IV

The effective date of Dissolution shall be upon filing.

The undersigned officer of the Corporation executed these Articles of Dissolution on August 11, 1995.

The Mundo Collection, Inc.

By: 

Jim Noble, President

FILED
1995 AUG 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA