

H9500050537

17:17 FROM EMPIRE TO DIV CORP ELT P.17
5: PM

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 34-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FIONE FLORIDA, INC.
FAX AUDIT NUMBER: H95000007178 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/27/1996 TIME REQUESTED: 17:26:18
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000007178)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:12:

FILED
95 JUN 28 PM 2: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUN 28 AM 8: 10
DIVISION OF CORPORATIONS

(5)

H95000007178

ARTICLES OF INCORPORATION OF
FIONE FLORIDA, INC.

I, the undersigned natural person, competent to contract, acting as incorporator of the corporation described herein (the "Corporation") under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for the Corporation.

ARTICLE I

NAME

The name of the Corporation is:
Fione Florida, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted is:
To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of authorized capital stock is One Thousand and 00/100 Dollars (\$1,000.00), consisting of one thousand (1,000) shares of common stock.

FILED
95 JUN 28 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas J. Skole, Esq.
Fla. Bar No. 313947
801 Brickell Avenue
14th Floor
Miami, Florida 33131
(305) 377-6700

H95000007178

ARTICLE IV

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of any kind, class or series, shall have the pre-emptive right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI

CORPORATE EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office of the Corporation in the State of Florida is 6561 N.W. 82nd Avenue, Miami, Florida 33166.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of the Corporation shall be set from time to time by the By-laws, but shall be at least one (1).

H95000007178

H95000007178

ARTICLE IX

SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation are:

Thomas J. Skola - 801 Brickell Avenue
14th Floor
Miami, Florida 33131

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 801 Brickell Avenue, 14th Floor, City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of the Corporation at that address is: Thomas J. Skola.

ARTICLE XI

INDEMNIFICATION

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the Corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the Corporation.

H95000007178

H95000007178

H95000007178

IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation on this 27th day June, 1995.

Thomas J. Skola

THOMAS J. SKOLA

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me by THOMAS J. SKOLA, individually. He is personally known to me and did take oath, this 27th day of June, 1995.

Robert...

Notary Public, State of Florida
at Large
Name of Notary: *Robert...*

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES NOV. 19, 1997
BONDED THIS GENERAL PUBLIC

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the applicable provisions of all pertinent legislation.

By *[Signature]*

Registered Agent

H95000007178

c:\tbl\apparel\articles.ff
(18123-2\ok)

FILED
95 JUN 28 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA