

JUL 10-1995 11:37 AM  
 ((H95000007600))  
 FROM: EMPIRE CORPORATE KIT COMPANY  
 1402 W FLAGLER ST  
 SUITE 200  
 MIAMI FL 33135  
 CONTACT: RAY STORMONT  
 PHONE: (305) 541-3694  
 FAX: (305) 541-3770  
 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: BATTAGLIA OUTLET, INC.  
 FAX AUDIT NUMBER: H95000007600  
 DATE REQUESTED: 07/10/1995  
 CERTIFIED COPIES: 1  
 NUMBER OF PAGES: 4  
 ESTIMATED CHARGE: \$122.50  
 CURRENT STATUS: REQUESTED  
 TIME REQUESTED: 11:37:13  
 CERTIFICATE OF STATUS: 0  
 METHOD OF DELIVERY: FAX  
 ACCOUNT NUMBER: 072450003255  
 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.  
 ((H95000007600))  
 \*\* ENTER 'M' FOR MENU. \*\*  
 ENTER SELECTION AND <CR>:  
 Help F1 Option Menu F2

NUM CAPS Connect. 00:09

FILED  
 55 JUL 10 PM 2:47  
 SECRETARIAT OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 95 JUL 10 PM 1:25

4

**ARTICLES OF INCORPORATION  
OF  
BATTAGLIA OUTLET, INC.**

**ARTICLE I.**

The name of the Corporation is:

**BATTAGLIA OUTLET, INC.**

**ARTICLE II.**

The Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III.**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. Their principle place of business shall be 8845 SW 132 Street, Miami, Florida 33176.

**ARTICLE IV.**

The Corporation is authorized to issue 5,000 shares of \$1.00 par value which shall be designated as common shares.

**ARTICLE V.**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT:** Peter Previti, Esquire  
**INITIAL REGISTERED OFFICE:** 5825 Sunset Drive, Suite 210  
Miami, Florida 33143

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



THIS INSTRUMENT PREPARED BY:  
Peter Previti, Esq.  
Florida Bar No. 209933  
5825 Sunset Drive, Suite 210  
Miami, Florida 33143  
(305) 632-9504

H9500000760 0

H9500000760 0

FILED  
55 JUL 10 PM 2:47  
RECEIVED  
TALLAHASSEE, FLORIDA

## ARTICLE VI.

The number of Directors constituting the Initial Board of Directors of the Corporation is one or more. The number of Directors may be either increased or decreased from time to time by amendment to the Bylaws, but shall never be less than the number of the Initial Board of Directors.

The names and addresses of the initial Director(s) are:

NAME:	Barry Hanna
ADDRESS:	8845 SW 132 Street Miami, Florida 33176

## ARTICLE VII.

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:	Peter Previti
ADDRESS:	5825 Sunset Drive, Suite 210 Miami, Florida 33143

## ARTICLE VIII.

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors and Stockholders.

## ARTICLE IX.

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

## ARTICLE X.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or amendments hereto and any right conferred upon the Stockholders is subject to this reservation.

## ARTICLE XI.

At each election of Directors, every Stockholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

H95000007600

H95000007600

H95000007600

ARTICLE XII.

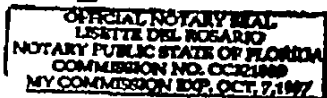
The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.


  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 7th day of June, 1995 by PETER PREVITI, as Registered Agent, on behalf of the corporation, who is personally known to me.

My commission expires:



  
Notary Public, State of Florida

FILED  
95 JUL 10 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000007600