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HUNT, COOK, RIGGS, MEHR & MILLER, PA

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MODER L'EMBRICH HODOR MODER BERLIN A GIVAD MERCHAN B ANYN LAMBER L'ESTANTYVAL

September 13, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 ####122.50 ****128.50

Re: Fins & Stripes Outfitters Corp.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$122.50 check in payment of the following fees:

Filing of Articles of Incorporation \$35.00 Registered Agent Designation \$35.00 Certified copy of Articles of Incorporation \$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Robert J. Hunt, Esq.

RJH:DMD Enc.

cc: Mr. Carlos Davidov

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ARTICLES OF INCORPORATION

FOR

FINS & STRIPES OUTFITTERS CORP.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for FINS & STRIPES OUTFITTERS CORP.

- 1. The name of the corporation is FINS & STRIPES OUTFITTERS CORP.
 - The principal office of the corporation is:
 2230 N.W. 22nd Street
 Pompano Beach, FL 33069
- 3. The corporation shall have authority to issue 7,500 shares of stock, all of one class with a par value of \$.10 per share.
- 4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
- 5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
- 6. The number of directors constituting the initial board of directors is two and their names and addresses:

<u>Name</u>

Address

Rolando Nusbaum

Junin 1721 1113, Buenos Aires Argentina Carlos Davidov

2230 N.W. 22nd Street Pompano Beach, FL 33069

7. The name and address of the incorporator is:

Namo

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.

Suite 401

Boca Raton, Fl 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be September 13, 1995, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on September 13, 1995.

HCRM Corp., as Incorporator

By: Robert J. Hunt, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation was acknowledged before me this 13th day of September, 1995 by Robert J. Hunt as vice president of HCRM Corp., a Florida corporation for and on behalf of the corporation.

SEAL	Donna M. Devito
DONNA MARIE DEVITO MY COMMISSION # CC 466586 EXPIRES: February 6, 1998 Bonded Thru Notary Public Underwriters	Notary Signature DONNA M. De U1 to Name-Type or Print
	Notary Public Serial Number:
,	My commission expires:
Personally Known $_$	OR Produced Identification
Type of Identification Prod	duced

Acceptance of Registered Agent

HCRM Corp. hereby accepts the above appointment as registered agent of FINS & STRIPES OUTFITTERS CORP. and acknowledges that it is familiar with the obligations of that position.

HCRM Corp.

By: Robert J Hunt,
Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me this 13th day of September, 1995 by Robert J. Hunt, as vice president of HCRM Corp., a Florida corporation for an on behalf of the corporation.

DONNA MARIE DEVITO
MY COMMISSION & CC 466580
EXPIRES: February 8, 1998
Ronded Thru Motary Public Underwriters

Personally Known

OR Produced Identification

Type of Identification Produced

ONA. Signature

Notary Signature

Notary Signature

Notary Public
Serial Number:
My commission expires:

Type of Identification Produced