

P7500000 8150

GEORGE M. SANTAMARINA, P.A.

LAW OFFICE  
TOLLBO CENTER, SUITE 204  
7129 S.W. 8TH STREET  
MIAMI, FLORIDA 33144

GEORGE M. SANTAMARINA

FILED  
96 JAN 22 PM 3:00  
TALLAHASSEE, FLORIDA  
JAN 22 1996

January 19, 1996

SENT VIA FEDERAL EXPRESS

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

700001695237  
-01/22/96--01103--017  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

We hereby enclose Articles of Incorporation of GUITTEN, INC.

\_\_\_\_\_ to be filed with your department.

Also find enclosed a check in the amount of \$ 122.50 covering filing fees, taxes, and certified copies of the Articles of Incorporation.

We would appreciate it if you could process the above request as soon as possible since we need the same in an emergency basis.

Sincerely,

GEORGE M. SANTAMARINA, P.A.

*George M. Santamarina*  
George M. Santamarina

/ss

Encls.

RECEIVED JAN 26 1996

**ARTICLES OF INCORPORATION  
OF  
GUITTEN, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is GUITTEN, INC.

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The purposes for which the corporation is organized are:

. To engage in the business of clothes wholesalers or retailers in any part of the world. To manufacture, or contract for the manufacture, of all types of clothing and apparel. To purchase and sell apparel of all sorts and nature, whether as retailers or wholesalers, in any part of the world. To act as agents for manufacturers, wholesalers or retailers in the clothing and apparel business.

. To engage in the business of publicity and advertising.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

**ARTICLE FIVE**

The address of the initial Registered Office of the corporation is 15231 S.W. 154th Terrace, Miami, FL 33187, and the name of the Registered Agent at such address is GUILLERMO MORATORIO.

**ARTICLE SIX**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

FILED  
95 JUN 22 PM 11:00  
CLERK OF DISTRICT COURT  
JULY 10 1995

#### ARTICLE SEVEN

The name and address of the Incorporator is:  
GUILLERMO MORATORIO  
15231 S.W. 154th Terrace  
Miami, Florida 33187

#### ARTICLE EIGHT

The principal office of this corporation shall be located at 15231 S.W. 154th Terrace, Miami, Florida, with the corporation retaining the power to move its office to any other address in Florida.

#### ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles.


#### ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

#### PRESIDENT/SECRETARY/TREASURER:

GUILLERMO MORATORIO  
15231 S.W. 154th Terrace  
Miami, Florida 33187

IN WITNESS WHEREOF, I have subscribed my name this 16 day of January, 1996.

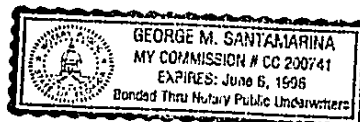
  
~~GUILLERMO MORATORIO~~  
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of January, 1996, by GUILLERMO MORATORIO, who is personally known to me or who provided FLA DRIVERS LICENSE as identification.

  
Name:  
NOTARY PUBLIC

My Commission expires:



**STATE OF FLORIDA  
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes:

**GUITTEN, INC.**  
15231 S.W. 154th Terrace  
Miami, Florida 33187

a corporation organized under the laws of the State of Florida,  
with its principal office located in the County of Dade, State  
of Florida, has named GUILLERMO MORATORIO, located at the same  
above address, as its agent to accept service of process within  
this State.

**OFFICERS:**

**PRESIDENT/SECRETARY/TREASURER:**

GUILLERMO MORATORIO  
15231 S.W. 154th Terrace  
Miami, Florida 33187

  
Incorporator

FILED  
96 JAN 22 PM 11:07  
TALLAHASSEE, FLORIDA

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process: to  
keep office open during prescribed hours; to post my name  
(and any other officers of said corporation to accept service of  
process at the above Florida designated address) in some  
conspicuous place in office as required by law.

DATED: January 16<sup>th</sup>, 1996.

