

JUL-31-1996 11:28  
17/31/96

EMPIRE CORPORATE KIT

09/21

TO: DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
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TALLAHASSEE, FL 32301  
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(((H96000010583))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALTA FASHION INC.

FAX AUDIT NUMBER: H96000010583

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Hector Vazquez, a/c/c  
Perez & Associates  
375 Fountainblow Blvd.  
Suite 130  
Miami, FL 33172  
305.225.8066

## ARTICLES OF INCORPORATION

OF

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:  
ALTA FASHION INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE :  
3712 PALM AVE. HIALEAH, FL . 33012

### ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OF ALL LAWFUL ACTIVITIES BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

### ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES OF ONE DOLLAR ( \$ 1.00 ) PAR VALUE COMMON STOCK.

### ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

### ARTICLE V OFFICERS DIRECTORS

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THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTORS  
IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION(S) EXISTENCE  
OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS(ARE);

RAFAEL CARRION 3712 PALM AVE HIALEAH, FL 33012

### ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLE OF  
INCORPORATION IS (ARE)

RAFAEL CARRION 3712 PALM AVE HIALEAH, FL 33012

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 30<sup>TH</sup> DAY OF JULY, 1996.

SIGNATURE(S) OF INCORPORATOR(S)

Rafael Carrion

\_\_\_\_\_

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO PROVISIONS OF SECTION 607.325 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

ALTA FASHION INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

HECTOR VAZQUEZ 275 FONTAINEBLEAU BLVD. SUITE 130 MIAMI FL 33172

(P.O. BOX NOT ACCEPTABLE)

SIGNATURE

*Rafael Casimiro*  
CORPORATE OFFICER

TITLE OFFICER

DATE JULY 10<sup>TH</sup> 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS 607.325 FLORIDA STATUTES.

SIGNATURE

*H. Vazquez*  
REGISTERED AGENT

DATE JULY 30<sup>TH</sup> 1996

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