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10/03/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: CAPRI HONG KONG, INC.

AUDIT NUMBER.....H96000013889

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION  
OF**

**CAPRI HONG KONG, INC.**

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: CAPRI HONG KONG, INC.

The principal place of business of this corporation shall be:  
4204 W. 16 Ave.  
Mialeah, FL 33012

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or 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: 100 x \$ 10.00 = \$ 1,000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Wah Tang  
17318 N.W. 63rd Pl.  
Miami, FL 33015  
(305) 887-4185

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Wah Tang	Director
17318 NW. 63 Pl.	
Miami, Fl. 33015	
Kwok Ming Chan	Director
4848 Gorham Ave.	
Orlando, Fl. 32817	

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Wah Tang	President
17318 NW. 63 Pl.	50 shares
Miami, Fl. 33015	
Kwok Ming Chan	Secretary & Treasurer
4848 Gorham Ave.	50 shares
Orlando, Fl. 32817	

The undersigned has(have) executed these Article of Incorporation this Second day of October, 1996.

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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SECRET STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: \_\_\_\_\_  
CAPRI HONG KONG, INC. \_\_\_\_\_

2. The name and address of the registered agent and office  
is Wah Tang \_\_\_\_\_  
(Name)

17318 NW. 63 Pl.

\_\_\_\_\_  
(P. O. BOX NOT ACCEPTABLE)

Miami, Fl. 33015

\_\_\_\_\_  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE ✓ DATE 10-2-96

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