

P96000097488

A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

November 19, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In Re: Incorporation of Fox Import & Export Corp.

Gentlemen:

Please file the aforesaid corporation and return said
filed Articles and Resident Agent Form to:

A & T Accounting and Taxes 800002013758--6
7098 Bonita Drive -11/26/96--01037--012
Miami Beach, Florida 33141 ****122.50 ****122.50

Furthermore, please find herein enclosed the appropriate
check for the filing fees together with the Articles of
Incorporation and Designation of Resident Agent Form.

In the event you should have any questions, please do
not hesitate to call us at (305) 868-5365 or write to us at
the above styled address.

Sincerely yours,


Anthony L. Trullienque
A & T Accounting and Taxes

FILED
96 NOV 25 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at/IT

cc: Archived

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ARTICLES OF INCORPORATION
OF
FOX IMPORT & EXPORT CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE
NAME

The name of the corporation is:

FOX IMPORT & EXPORT CORP.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

- A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;
- B.) The Corporation may more particularly engage in the following businesses and/or activities:
 - 1.) To engage in the business of wholesale and

retail sales of any and all merchandise more particularly in a specific line of cosmetics, including but not limited to clothes, shoes, accessories, fantasy jewelry, leather articles, purses, handbags & wallets of any kind, computers, commodities, durable goods and any and all other goods and merchandise of any kind and nature including food of any kind and nature;

- 2.) To engage in the business of designing, creating and selling above mentioned articles from a designated location in the United States and throughout the world;
- 3.) To engage in any business or enterprise arising from or in connection with the sale of merchandise, cosmetics, clothes, shoes, accessories, fantasy jewelry, leather articles, purses, wallets & handbags of any nature and kind, computers, commodities, durable goods and any and all other goods and merchandise of any kind and nature including food of any kind and nature;
- 4.) To engage in the business of importing and Exporting commodities, goods and any and all other materials, supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;
- 5.) The real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;
- 6.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of,

and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;

- 7.) And engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.
- 8.) To act as a purchase agent, develop sales seminars, vending seminars, sales consulting, resale, retail and wholesale businesses, develop and coordinate trade shows and exhibitions act as a distributor and or fulfillment agent for all types of merchandise or products both durable and non-durable.
- 9.) To engage in the automobile business of servicing, repair, detailing, cleaning, body shop, sales and any and all business activities and enterprises related to and arising out of the automobile industry and by no means is this authorization to engage shall act as a limitation thereof.
- 10.) To engage in the restaurant and/or cafeteria business together with any and all activities arising from or in connection with the restaurant and/or cafeteria business.
- 11.) To engage in the commercial and residential painting industry which shall include painting commercial and residential buildings together with any and all ancillary painting activities.

ARTICLE FOUR CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of

the company. The Corporation shall assign a No PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE
REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered agent of this corporation is:

Nestor Francisco Marchi
7730 Byron Avenue, # 03
Miami Beach, Florida 33141

The corporate address and/or corporate headquarters shall be located at:

7730 Byron Avenue, # 03
Miami Beach, Florida 33141

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The corporation shall have one (3) directors initially.
The names and addresses of the initial directors of the corporation are:

Nestor Francisco Marchi
7730 Byron Avenue, # 03
Miami beach, Florida 33141

Gil Carvalho
7730 Byron Avenue, # 03
Miami Beach, Florida 33141

Marcos Machado
7925 Carlyle Avenue, # 203
Miami Beach, Florida 33141

ARTICLE SEVEN
INCORPORATORS

The initial incorporators are as follows:

Nestor Francisco Marchi
7730 Byron Avenue, # 03
Miami Beach, Florida 33141

Gil Carvalho
7730 Byron Avenue, # 03
Miami Beach, Florida 33141

Marcos Machado
7925 Carlyle Avenue, # 203
Miami Beach, Florida 33141

ARTICLE EIGHT
BY-LAWS

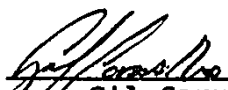
The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 19th day of November, nineteen hundred and ninety-six (1996).


Nestor Francisco Marchi
(Incorporator)


Gil Carvalho
(Incorporator)


Marcos Machado
(Incorporator)

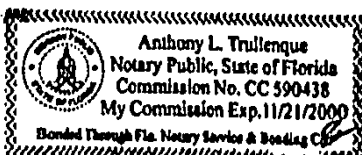
STATE OF FLORIDA)
) s.s.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Dade, and City of Miami Beach, personally appeared :
NESTOR FRANCISCO MARCHI, GIL CARVALHO and MARCOS MACHADO
and known to me and by me to be the persons whom executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of November, nineteen hundred and ninety-six (1996).

My commission expires:


Notary Public, State of Florida



DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE FLORIDA STATUTES, the following is submitted

in compliance with said Statutes:

FOX IMPORT & EXPORT CORP.

FIRST--That

is qualified to do business under the laws of the State of
Florida with its principal office at 7730 Byron Avenue
03, City of Miami Beach, State of Florida, County of
DADE, and has appointed Nestor Francisco Marchi, as it's
agent to accept Service of Process within this State and
whose address is 7730 Byron Avenue # 03 , Miami Beach,
Florida 33141.

ACKNOWLEDGMENT (must be signed by Designated Agent)

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
further agree to comply with the provision of said Statutes
relative to keeping open said office.

BY:


Nestor Francisco Marchi.
REGISTERED AGENT

FILED
96 NOV 25 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA