

SENT BY:

P97000015054

2/12/97 5:35PM

GEIGER, KASDIN

1/ 5

2/14/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:38 PM

((H97000002720 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.

ACCT#: 076030000723

CONTACT: BEVERLY O RIEDY

PHONE: (305) 372-5000

FAX #: (305) 372-0052

NAME: CLUB 55 APPAREL, INC.

AUDIT NUMBER.....H97000002720

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP° VT102 ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF °

RECEIVED

97 FEB 17 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB 17 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 2/17/97

SENT BY:

2-14-87 ; 5:35PM ;

GEIGER KASDIN -

2/ 5

FA#: H97-2720

**ARTICLES OF INCORPORATION OF
CLUB 55 APPAREL, INC.**

**ARTICLE I
NAME**

The name of the Corporation is CLUB 55 APPAREL, INC.

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 455 Lincoln Road, Miami Beach, Florida 33139.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Neisen O. Kasdin, Esq.
GEIGER, KASDIN, HELLER, KUPFERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 302783

FA#: H97-2720

FILED
97 FEB 17 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA#: H97-2720

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that address is NEISEN O. KASDIN, ESQ.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

NEISEN O. KASDIN, ESQ.

1428 BRICKELL AVENUE, 6TH FLOOR
MIAMI, FLORIDA 33131

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

SENT BY:

2-14-97 ; 5:45PM ;

GEIGER KASDIN -

1# 4/ 5

FA#: H97-2720

ARTICLE X
OFFICERS

The following shall be the officers of the Corporation:

President	-	PAUL BECHNAINOU
Vice-President	-	YVES BECHNAINOU
Secretary/Treasurer	-	ROBERTO CAAN

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of FEBRUARY, 1997.



NEISEN O. KASDIN, ESQ.

FA#: H97-2720

FA#: H97-2720

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT CLUB 55 APPAREL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, HAS NAMED NEISEN O. KASDIN, ESQ., LOCATED AT
1428 BRICKELL AVENUE, 6TH FLOOR, MIAMI, DADE COUNTY, FLORIDA, 33131, ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



NEISEN O. KASDIN, ESQ.Incorporator

TITLE02/14/97

DATE

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



NEISEN O. KASDIN, ESQ.

FILED
97 FEB 17 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA#: H97-2720