

P97000025818



ACCOUNT NO. : 072100000032

REFERENCE : 299131 7125909

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 21, 1997

ORDER TIME : 9:18 AM

ORDER NO. : 299131-005

CUSTOMER NO: 7125909

CUSTOMER: Mr. Vincent Di Russo
VINCENT DI RUSSO

625 Intracoastal Drive

Fort Lauderdale, FL 33304

000002120270--0
03/21/97--01025--014
*****122.50 *****122.50

DOMESTIC FILING

NAME: VINCE RUSSO'S, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

K.R. MAR 24 1997

FILED
97 MAR 21 AM 8 58
TALLAHASSEE, FLORIDA

57 MAR 21 PM 12 43

FILED
97 MAR 21 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

VINCE RUSSO'S, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

VINCE RUSSO'S, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

625 INTRACOASTAL DRIVE

SUNRISE, FL 33304

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

Vincent Di Russo

625 Intracoastal Drive

Ft. Lauderdale, FL 33304

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Vincent Di Russo

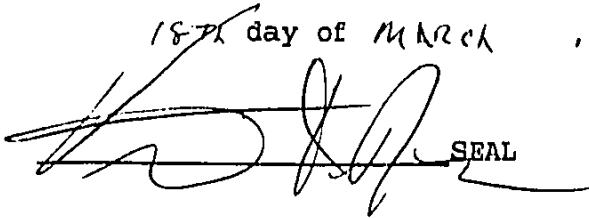
625 Intracoastal Drive
Ft. Lauderdale, FL 33304

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Vincent Di Russo, being competent to contract, has hereunto set his hand and seal this

18th day of March, 1997.

 SEAL

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Vincent Di Russo, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18 day of March, 1997.

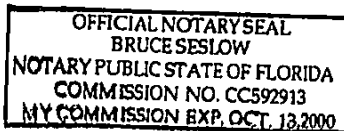
(NOTARY SEAL)



Notary Public, State of Florida

My Commission Expires:

10/13/2000



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Vince Russo's, Inc. desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the city of Ft. Lauderdale, County of Broward, State of Florida, has named Vincent Di Russo as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 21 AM 8:59

FILED