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TALLAHASSEE, FLORIDA

8/13/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: BASPARILLA SANDAL CO.

AUDIT NUMBER.....H97000013294

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

CERT. OF STATUS..0

PAGES.....1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

ACE INDUSTRIES, INC.

SUBJECT: GASPARILLA SANDAL CO.
REF: W97000018720

We have received your document for GASPARILLA SANDAL CO. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICTS WITH GASPARILLA SANDAL CO. A TRADEMARK FILED ON 11/10/92.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

197-13294

ARTICLES OF INCORPORATION

FILED

Article 1: Name of Corporation GASPARILLA BANDAL CO.

Address of Corporation 1301 NORTH 18th STREET

TAMPA, FLORIDA 33605

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TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of 0. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT

and

REGISTERED OFFICE:

HERMAN LAZZARA

2203 NORTH LOIS AVENUE #700

TAMPA, FLORIDA 33607

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

H. V. Lazzara 7/14/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Vice-President. Then, sec/treasurer

1. STEVE SALARIO

1301 NORTH 18th STREET

TAMPA, FLORIDA 33605

Article 5: The Name and Address of the INCORPORATOR is:

STEVE SALARIO

1301 NORTH 18th STREET

TAMPA, FLORIDA 33605

In witness whereof I have subscribed my name

Steve Salario
Signature of Incorporator

STEVE SALARIO

Prepared by:

ACE INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-358-2571

P.03

ACE INDUSTRIES/PRINTING CORP KIT

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