

P9900000 34325

Requestor's Name

Cafaro, Smith & Associates  
15857 Southwest 143rd Place  
Miami, Florida 33177

100002835751 --4  
-04/12/99-01070-014  
\*\*\*122.50 \*\*\*\*\*78.75

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 APR 12 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 14 1999

Examiner's Initials

*[Handwritten signature/initials]*

Articles of Incorporation  
of  
**Giorgio Capelli Men's Collection, Inc.**

**FILED**  
99 APR 12 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I - Name**

The name of this Florida corporation is:

**Giorgio Capelli Men's Collection, Inc.**

**Article II - Address**

The mailing address of this corporation is:

**Giorgio Capelli Men's Collection, Inc.  
311 NE 8<sup>th</sup> Street  
Homestead, Fl. 33030**

**Article III - Capital Stock**

The Corporation shall have the authority to issue 1000 shares of common stock, par value **\$1.00** per share.

**Article IV - Registered Agent**

The name and address of the registered agent of the Corporation is:

**Young Son Jung  
311 NE 8<sup>th</sup> Street  
Suite 102  
Homestead, Fl. 33030**

**Article V - Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

**Young Son Jung - 311 NE 8<sup>th</sup> Street  
Suite 102  
Homestead, Fl. 33030**

**Prepared by: Cafaro, Smith & Associates  
311 NE 8<sup>th</sup> Street Suite 102  
Homestead, Fl. 33030  
(305) 246-5661**

**Article VI - Existence**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

**Article VII - Incorporator**

The name address of the Incorporator is:

Young Son Jung  
311 NE 8<sup>th</sup> Street  
Suite 102  
Homestead, FL 33030

**Article VIII - Corporate Existence**

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on April 01, 1999.

By: 

Young Son Jung  
President

Prepared By: Cafaro, Smith & Associates  
311 NE 8<sup>th</sup> Street Suite 102  
Homestead, FL 33030  
(305) 246-5661

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

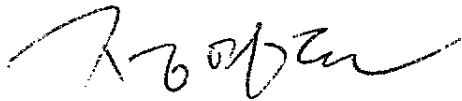
CORPORATION:

**Giorgio Capelli Men's Collection, Inc.**

REGISTERED AGENT:

**Young Son Jung  
311 NE 8<sup>th</sup> Street  
Suite 102  
Homestead, Fl. 33030**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Young Son Jung**

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