

P99000034352

MOYAL & ASSOCIATES, INC.

82 N. UNIVERSITY DRIVE
PEMBROKE Pines, FL. 33024
TEL (954) 430-3930 FAX (954) 430-3939
EMAIL: PMOYAL@MSN.COM

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

700002835767--4
-04/12/99-01070-020
122.50 **78.75

SUBJECT: REGINE SHOES DESIGN, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$122.50</u>	<u>\$131.25</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: JEAN-LOUIE MONTGAILLARD DEL CASTILLO

28 RUE DE LA LIBERTE

MARIGOT 97150 SAINT MARTIN (FWI)

011 590870113

NOTE: Please provides the original and one copy of the articles.

File: F:\CORPMAST

FILED
99 APR 12 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 14 1999

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REGINE SHOES DESIGN, INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name of corporation:

The name of this corporation is: **REGINE SHOES DESIGN, INC**

ARTICLE II - Duration:

This corporation shall have perpetual existence commencing on the date of this filing of those Articles with the Department of State.

ARTICLE III - Purpose:

This corporation is organized for the purposed of transacting of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as same now exists or may hereafter be amended.

ARTICLE IV - Capital Stock:

This corporation is authorized to issue 600 shares of One-dollar par value common stock, which shall be designated as "Common Shares."

ARTICLE V - Pre-emptive Rights:

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent:

The street and address of the initial registered office of this corporation is

**C/O MOYAL & ASSOCIATES, INC,
82 N. UNIVERSITY DRIVE
PEMBROKE PINES FLORIDA 33024**

And the name of the initial registered agent of this corporation upon whom service of process may be had is: **JEAN-LOUIE MONTGAILLARD DEL CASTILLO.**

ARTICLE VII - Initial Board of Directors:

This corporation shall have one Director constituting the initial Board of Director. The number of directors may be either increased or decreased from time to time by bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

**JEAN-LOUIS MONTGAILLARD DEL CASTILLO
C/O MOYAL & ASSOCIATES, INC
82 N. UNIVERSITY DRIVE
PEMBROKE PINES FLORIDA 33024**

ARTICLE VIII - Incorporators:

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

**JEAN-LOUIS MONTGAILLARD DEL CASTILLO
82 N. UNIVERSITY DRIVE
C/O MOYAL & ASSOCIATES, INC
PEMBROKE PINES FLORIDA 33024**

ARTICLE IX - Indemnification:

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - Amendment:

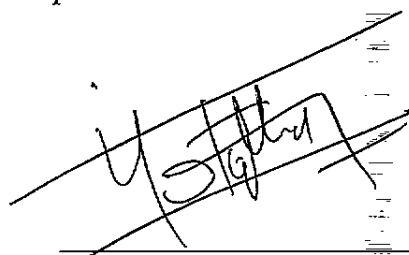
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI – Principal Office & Mailing Address :

The principal Office & Mailing Address of the Corporation is:

**C/O MOYAL & ASSOCIATES, INC
82 N. UNIVERSITY DRIVE
PEMBROKE PINES, FLORIDA 33024**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on:

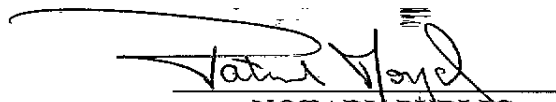


JEAN-LOUIS MONTGAILLARD DEL CASTILLO
Incorporator

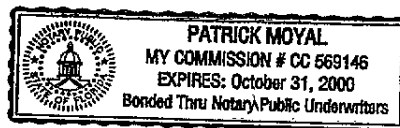
STATE OF FLORIDA }
 } SS
{ COUNTY OF BROWARD }

BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments, personally appeared who is personally known to me, and known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day April 8, 1999



NOTARY PUBLIC
State of Florida



My Commission Expires:

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the corporation is:

REGINE SHOES DESIGN, INC

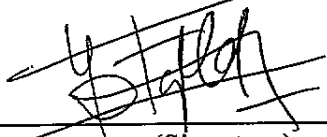
2. The name and address of the registered agent and office is:

JEAN-LOUIS MONTGAILLARD DEL CASTILLO
(Name)

28 RUE DE LA LIBERTE
(P.O. Box or Mail Drop Box NOT Acceptable)

MARIGOT 97150 SAINT MARTIN (FWI)
(City/State/Zip)

*Having been named as a registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*


(Signature)

April 8, 1999
(Date)

FILED
99 APR 12 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA