

TRANSMITTAL LETTER

P99 000035174

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

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-04/15/99--01050--007
*****78.75 *****78.75

SUBJECT: TOMASELLI DI ITALIA SPORTSWEAR
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HERNAN TOMASELLI
Name (Printed or typed)

14976 S.W. 110TH TR.
Address

MIAMI FLA. 33196
City, State & Zip

305-386 6383
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9 APR 15 PM 12:52
FILED

F. CHESLER APR 16 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TOMASELLI DI ITALIA SPORTS WEAR INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14976 S.W. 110TH TER. MIAMI FLA. 33196

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

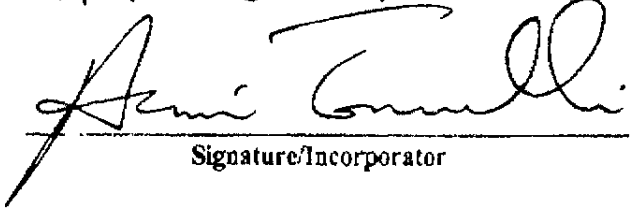
The name and Florida street address of the initial registered agent are:

HERNAN TOMASELLI 14976 S.W. 110TH TER. MIAMI FLA. 33196

The name and address of the incorporator to these Articles of Incorporation are:

HERNAN TOMASELLI
14976 S.W. 110TH TER. MIAMI FLA. 33196

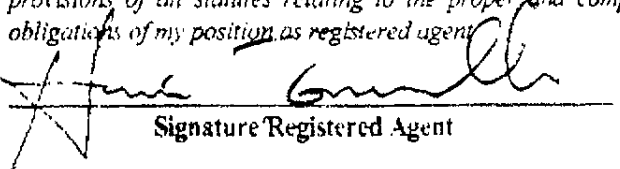
FILED
99 APR 15 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

12-10-98
Date

(An additional article must be added if an effective date is requested.)

Having been named as 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 Registered Agent

12-10-98
Date