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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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FLORIDA PROFIT CORPORATION OR P.A.

Mundo Piel Distribution, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 1999

CORPORATE CREATIONS

SUBJECT: MUNDO PIEL DISTRIBUTION, INC.
REF: W99000021439

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

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Mundo Piel Distribution, Inc.

Article II. Address

The mailing address of the Corporation is:
Mundo Piel Distribution, Inc.
4293 Laurel Ridge Circle
Weston FL 33331

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Maite Hoyos
1101 Brickell Avenue, Suite 704
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Gloria Viscido Mazza

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 or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Maite Hoyos
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 17, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 17, 1999.


MAITE HOYOS

by G.K. Kuroda as attorney-in-fact

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Mundo Piel Distribution, Inc.

REGISTERED AGENT/OFFICE:

Maite Hoyos
1101 Brickell Avenue, Suite 704
Miami FL 33131

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.



MAITE HOYOS
by G.K. Kuroda as attorney-in-fact

Date: September 17, 1999

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