

P99000109131



ACCOUNT NO. : 072100000032

REFERENCE : 520414 7162078

AUTHORIZATION :

*Patricia Pizit*

COST LIMIT : \$ 78.75

ORDER DATE : December 17, 1999

ORDER TIME : 11:05 AM

ORDER NO. : 520414-005

900003073799--4

CUSTOMER NO: 7162078

CUSTOMER: Ms. Mercy Pelaez  
THE DECARLO GROUP CERTIFIED  
THE DECARLO GROUP CERTIFIED  
1001 Brickell Bay Drive  
27th Floor  
Miami, FL 33131

DOMESTIC FILING

NAME: DOLCE DESIGNS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 17 PM 1:39

RECEIVED  
99 DEC 17 PM 1:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12/15/99

ARTICLES OF INCORPORATION  
OF

DOLCE DESIGNS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC 17 PM 1:39

The undersigned, acting as the Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation, under the laws of the State of Florida.

ARTICLE I

The corporate name for the corporation (hereinafter called the "Corporation") is Dolce Designs, Inc.

ARTICLE II

The existence of the Corporation shall be effective as of the 15<sup>th</sup> day of December, 1999 and shall be perpetual.

ARTICLE III

The Corporation shall have all of the powers vested in a Florida corporation, in accordance with Chapter 621 of the Florida Statutes, and is authorized to engage in the practice of Financial Public Relations and any and all lawful business and activities permitted under this Chapter.

ARTICLE IV

The maximum number of shares which the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of Common Stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation are:

Michael A. DeCarlo, Jr.  
The DeCarlo Group  
Certified Public Accountants ♦ Management Consultants  
1001 Brickell Bay Drive  
Suite 2706  
Miami, Florida 33131

#### ARTICLE VI

The Corporation shall have one (1) member of the Board of Directors initially. The name and address of the initial Director of the Corporation are:

Dulce M. DeCarlo  
c/o The DeCarlo Group  
Certified Public Accountants ♦ Management Consultants  
1001 Brickell Bay Drive  
Suite 2706  
Miami, Florida 33131

The number of Directors may be increased or decreased from time to time, pursuant to the duly enacted Bylaws of the Corporation, but shall never be less than one (1).

#### ARTICLE VII

The name and address of the Incorporator are:

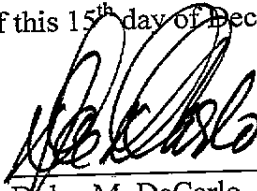
Dulce M. DeCarlo  
c/o The DeCarlo Group  
Certified Public Accountants ♦ Management Consultants  
1001 Brickell Bay Drive  
Suite 2706  
Miami, Florida 33131

#### ARTICLE VIII

The principal business and mailing address of the Corporation shall be:

1101 Brickell Ave., #310115  
Miami, Florida 33231

EXECUTED at Miami, Florida, as of this 15<sup>th</sup> day of December, 1999.

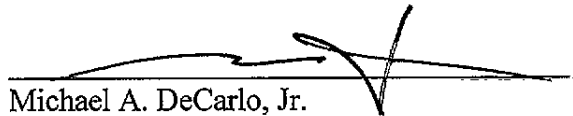


Dulce M. DeCarlo  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed as the Registered Agent of Dolce Designs, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 15<sup>th</sup> day of December, 1999.



Michael A. DeCarlo, Jr.  
Registered Agent

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