

P99000110581

DAVIS & JONES, P.A.
COUNSELORS AND ATTORNEYS AT LAW
1500 SAN REMO AVENUE, SUITE 225
CORAL GABLES, FLORIDA 33146-3047

TELEPHONE (305) 665-5758
FAX (305) 665-5634

RICHARD M. DAVIS
rickdavis@davisjones.com

FILED
99 DEC 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JESSE C. JONES
jessejones@davisjones.com

December 17, 1999

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

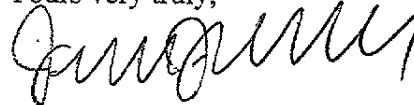
Re: F.D.L., Inc.

200003074712--3
-12/20/99-01056--010
*****78.75 *****78.75

Dear Department of State:

Enclosed is an original and one copy of executed Articles of Incorporation for F.D.L. Inc., including an executed Acceptance of Designation as Registered Agent, together with a check for \$78.75 for the Filing Fee and a Certificate of Status.

Yours very truly,



Jesse C. Jones
Florida Bar number 238287

D. BROWN DEC 23 1999

FILED
99 DEC 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

F.D.L., INC.

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

1. The name of the Corporation is F.D.L., Inc.
2. The general nature of the business to be transacted will be importing, marketing, and distributing exclusive small leather goods.
3. The address of the principal place of business and the mailing address of the Corporation is:

7800 SW 57th Ave., Ste. 330F
South Miami, FL 33143

4. The Corporation, by and through its officers and directors shall have the following powers:

A. To enter into contracts for the provision of goods and services with any natural or judicial person and to borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specific time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for moneys borrowed or in payment for property acquired, or for any of the other objects and purposes of the corporation or for any of the objects of its business; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all of the property, rights, privileges or franchises of the Corporation, wheresoever situated, acquired or to be acquired; and to confer upon the holders of any

Articles of Incorporation

F.D.L., Inc.

debentures, bonds or other evidence of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the Corporation, now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem advisable.

B. To acquire by purchase, subscription, or otherwise and to hold for investment, and to own, hold, sell, vote and handle shares of stock in other corporations.

C. To have one or more offices and to conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restriction as to place or amount.

D. To rent, lease, purchase or trade such real or personal property as is necessary to effectuate the accomplishment of its corporate purposes.

E. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereto, necessary or incidental to the protection and benefit of the Corporation as principal, agent, director, trustee or otherwise and, in general, either alone or in association with other corporations, firms or individuals to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects of the Corporation, whether or not such business is similar in nature to the purposes set forth in these Articles of Incorporation or any amendment thereto.

F. To perform any other act and to exercise any other power permitted to a corporation under the laws of the State of Florida, without limitation thereupon.

5. The capital stock of this Corporation shall consist of 2,500 shares of common voting stock with a par value of one dollar per share, fully paid and non-assessable. The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be agreed upon by the Directors. Property or labor may also be purchased with the capital stock of the corporation at such valuation as may be fixed by the Board of Directors.

6. The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

Articles of Incorporation
F.D.L., Inc.

7. The Corporation shall have perpetual existence.
8. The name and address of the incorporator of these Articles of Incorporation is

Jesse C. Jones
Davis & Jones, P.A.
1500 San Remo Avenue, Suite 225
Coral Gables, Florida 33146-3047

9. The following additional provisions for the regulation of the business of the Corporation and for the conduct of its affairs are hereby adopted as a part of these Articles of Incorporation:

- A. The original subscriber of the Corporation shall have the right upon its organization to assign and deliver his subscription of stock, if any, to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of the Corporation, who upon acceptance of such assignment, shall stand in lieu of the original subscriber and assume and carry out all the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment. The original subscriber shall be empowered to execute and issue the initial stock certificates to such persons on behalf of the Corporation and to affix the corporate seal thereto.
- B. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in the Corporation.
- C. No contract or other transaction between the Corporation and any other corporation in the absence of fraud shall be affected or invalidated by the fact that one or more of the Directors of the Corporation is a director or officer of such other corporation, or holds an interest in such other corporation; nor by reason of the fact that one or more of the Directors of the Corporation may have an interest in any contract or transaction with the Corporation and each and every such person who may become a Director of the Corporation is hereby relieved from liability which might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association, or corporation in which he may be otherwise interested. Any Director may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.
- D. The shareholders of the Corporation, by majority vote, shall have the power to amend, alter, change or repeal any provision of these Articles of Incorporation in form or substance at any properly announced meeting of the shareholders.

Articles of Incorporation
F.D.L., Inc.

10. The name and address of the initial Registered Agent and Registered Office for the Corporation is

Jesse C. Jones
Davis & Jones, P.A.
1500 San Remo Avenue, Suite 225
Coral Gables, Florida 33146-3047

The undersigned incorporator has executed these Articles of Incorporation this 17th day of December, 1999.

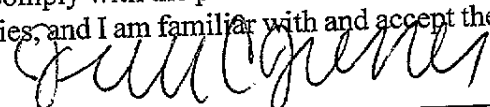
Signature of Incorporator



Jesse C. Jones

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept Service of Process for the above-stated Corporation at the place designated in this certificate, I hereby accept 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.


Jesse C. Jones, Registered Agent

Date: Dec. 17, 1999

FILED
99 DEC 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA