

P 020000

18701
FILED

Humberto ZAPICO
361 SE 6TH AVE
Hialeah, FL 33010

City/State/Zip

Phone #

02 FEB 14 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800004925928--8
-02/14/02--01052--011
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CS2-19

FILED
02 FEB 14 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANIMS CLOTHING COMPANY**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ANIMS CLOTHING COMPANY

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

The maximum number of shares or stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 361 SE 6th Avenue, Hialeah, Florida 33010.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of section 1244 of the internal revenue code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall in the absence of fraud, be indemnified whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director stockholder or officer of the corporation or of any subsidiary of the corporation whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or transaction or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act, or transaction, or in any way connected with such person's firm or corporation, and

each and every person who may become a director or the corporation for the benefit of himself or any firm association or corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Humberto Zapico – President

Marc Bresseau – Vice President

The name and address of the incorporation is:

**Humberto Zapico
361 SE 6th Avenue, Hialeah, Florida 33010.**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of February 2002.

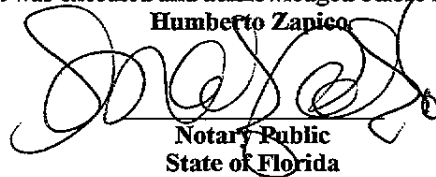
INCORPORATOR:



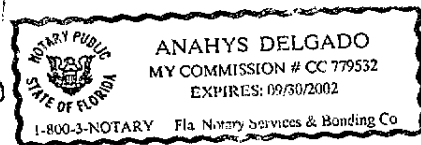
**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

The foregoing instrument was executed and acknowledged before me this 5th of February 2002 by

Humberto Zapico



**Notary Public
State of Florida**



My Commission Expires: September 30th, 2002.

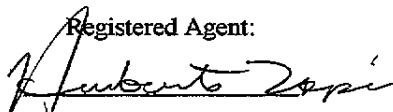
**DESIGNATION OF/AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida., A corporation organizing under the laws of the State of Florida with its principal located at: **361 SE 6th Avenue, Hialeah, Florida 33010** and has named **Humberto Zapico** whose address is **361 SE 6 Avenue, Hialeah, Florida 33010** as its agent to accept service of process withing this state.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by this state.

Registered Agent:

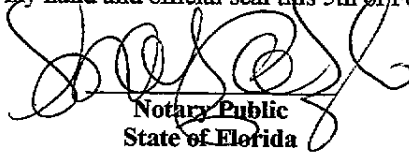


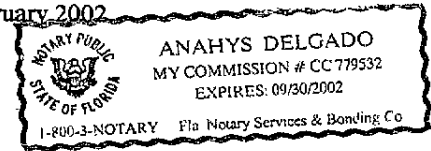
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, this day personally appeared Humberto Zapico, who after being dully sworn, deposes and says that the facts and matters contained above are true and correct and that he has executed the same for the purposes expressed herein.

WITNESS, my hand and official seal this 5th of February, 2002


Notary Public
State of Florida



My Commission Expires: September 30th 2002