

995000001879

CAPITAL CONNECTION, INC
P.O. BOX 10149

FALLAHASSEE, FL 32107
904-224-8070
CLIENT REF # 3614

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DOCUMENT FILING, W/CC, AM RUSH, 10/01/95
FILE ART WITH CERT COPY FOR:
THE 21ST CENTURY ENVIRONMENTAL CLOTHING

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****122.50 ****122.50

JAN 9 1995 BSB

Name of Corporation - The 21st Century
Environmental Clothing Corp

Principle Address is 10039 S. Nob Hill Circle
Tamarac, FL 33321

Number of Shares is 500 at 100 per
Share.

Name and Address of Registered Agent
is Neil Rosenstein 10039 S. Nob Hill
Circle Tamarac, FL 33321

Name and address of Person who is incorporator
Neil Rosenstein 10039 S. Nob Hill Circle
Tamarac, FL 33321

Name of 3 Directors & Address of Same

Neil Rosenstein - President 10039 S. Nob Hill Circle Tamarac, FL 33321
Neil Rosenstein - Treasurer 10039 S. Nob Hill Circle Tamarac, FL 33321
Neil Rosenstein - Secretary 10039 S. Nob Hill Circle Tamarac, FL 33321

Neil Rosenstein, Incorporator
Dated 1-6-95

Resignation of Registered Agent is Neil Rosenbaum
10039 S. Nob Hill Circle, Torrance, FL 33321

I am familiar with and accept the responsibility
of being the registered agent for
The 21st Century Environmental Clothing
Corp.

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Neil Rosenbaum as registered
agent - dated - 1-6-95