# 200002064

THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 07210000032

REFERENCE: 728075 10316A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: March 4, 1998

ORDER TIME: 11:04 AM

ORDER NO. : 728075-005

CUSTOMER NO:

10316A

CUSTOMER: Olga Molina, Legal Assistant

SIDNEY BRODIE, ESO

Penthouse 1

7270 N.w. 12th Street

Miami, FL 33126

DOMESTIC FILING

NAME: INSTYLE APPAREL, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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\*\*\*\*122.50 \*\*\*\*122.50



## **ARTICLE OF CORPORATION**

<u>OF</u>

INSTYLE APPAREL, INC.

## **ARTICLE I - NAME**

The name of this corporation is

INSTYLE APPAREL, INC. 43 SW 20TH ROAD MIAMI, FLORIDA 33129

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

## **ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this Corporation shall be any and all activities permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

# **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

## **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of tractional shares) at the price at which it is offered to others.

# **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street of the initial registered office of this corporation is 43 SW 20TH ROAD, MIAMI, FLORIDA 33129, and the name of the initial registered agent of this corporation at that address is Jose Aloma, Jr.

## **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Jose Aloma, Jr.

43 SW 20th Road

Miami, Florida 33129

Esther Romero

43 SW 20th Road Miami, Florida 33129

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing theses articles is: Jose Aloma Jr., 43 SW 20th Road, Miami, Florida 33129.

## **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount apposite his name:

Jose Aloma, Jr.

100

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining

shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## **ARTICLE XII - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than (\$1,000.00) ONE THOUSAND DOLLARS.

#### ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

#### **ARTICLE XIV - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE XV - DIRECTORS RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida.

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### **ARTICLE XVI - INITIAL DIRECTORS**

The name and street address of the member of the first Board of Director is:

Jose Aloma, Jr.

43 SW 20th Road, Miami, Florida 33129

Esther Romero

## **ARTICLE XVII - REMOVAL OF DIRECTORS**

The shareholders of this corporation shall be entitled to remove any director from office during his term.

#### ARTICLE XVIII - LIMITATION ON POWERS OF COMMITTEE

In addition to other limitations imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors to authorize any merger or dissolution.

#### ARTICLE XIX - DIRECTOR QUORUM AND VOTING

All of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

#### ARTICLE XX - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

#### ARTICLE XXI - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

## **ARTICLE XXII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## ARTICLE XXIII -SUB-CHAPTER "S" AND 1244 STOCK

It is the intention of the undersigned incorporator to consent to the election

under Internal Revenue Code, Section 1372 (a) and to be treated as a "Small Business Corporation" and the Plan to issue 1244 Stock in connection therewith shall be set forth in the By-Laws of this corporation.

## **ARTICLE XXIV - AMENDMENT**

This corporation serves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, an any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these

articles of incorporation, this 3 day of March, 1998.

Jose Aloma Jr.

INCORPORATOR AND SUBSCRIBER

STATE OF FLORIDA ) COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 3 day of March, 1998, by JOSE ALOMA JR., who has produced Florida driver's license, who executed the foregoing Article of Incorporation and who acknowledged before me that he executed those Article of Incorporation and did take an oath.

**IN WITNESS WHEREOF**, i have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this <u>3</u> day of March, 1998.

NAME: OLGA L. MOLINA
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSIONS EXPIRES:



SECRETARY OF STATE DIVISION OF CORPORATIONS

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# STATE OF FLORIDA

## **DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
OFFICERS UPON WHOM PROCESS MAY BE SERVED AND
NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

The following is submitted, in compliance with Chapter 48.091 Florida Statutes: INSTYLE APPAREL, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 43 SW 20TH ROAD, MIAMI, FLORIDA 33129, has named JOSE ALOMA JR., located at 43 SW 20TH ROAD, MIAMI, FLORIDA 33129 as its agent to accept service of process within this state.

#### **OFFICERS**

<u>NAME</u>	TITLE	SPECIFIC ADDRESS
JOSE ALOMA JR.	PRESIDENT/ SECRETARY	43 SW 20TH ROAD MIAMI, FLORIDA 33129

#### **DIRECTORS**

NAME	SPECIFIC ADDRESS
JOSE ALOMA JR.	43 SW 20TH ROAD MIAMI, FLORIDA 33129
ESTHER ROMERO	SAME AS ABOVE

#### **ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process to keep 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 Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$122.50

JOSE ALOMA JR., INCORPORATOR