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TRANSMITTAL LETTER

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

600003381546-9
-09/05/00-01078-009
*****78.75 *****78.75

SUBJECT: FORTY ACRES SPORTS WEAR INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RODNEY LAMBERT
Name (Printed or typed)

1071 NW. Little River DR.
Address

MIAMI FL 33150
City, State & Zip

(305) 693-7033
Daytime Telephone number

00 SEP -5 AM 8:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Forty Acres Sportswear Inc.

FILED
00 SEP -5 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1071 N.W. Little River Dr.
Miami FL 33150

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

1000. = ONE THOUSAND

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RODNEY LAMBERT President
1071 NW. Little River Dr.
MIAMI FL 33150

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ELVIN JOHNSON
5871 S.W. 21 Street
Hollywood FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RODNEY LAMBERT
1071 NW. Little River Dr.
MIAMI FL 33150

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elvin Johnson

Signature/Registered Agent

8/29/00

Date

Rodney Lambert President

Signature/Incorporator

8/29/00

Date