

PA0000025554

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

SUBJECT: Private Label Apparel Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

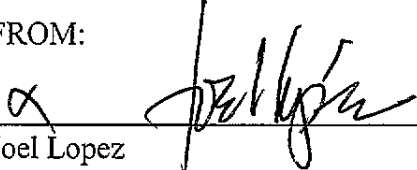
(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:


Joel Lopez
630 NE 40th Street
Ft Lauderdale, FL 33334
954-564

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
PRIVATE LABEL APPAREL INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Private Label Apparel Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 630 NE 40th Street, Ft Lauderdale, Fl 33334.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Joel Lopez, 630 NE 40th Street, Ft Lauderdale, Florida 33334.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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TALLAHASSEE, FLORIDA


Joel Lopez

630 NE 40th Street

Ft Lauderdale, FL 33334

The undersigned has executed these articles of incorporation on March 1, 2000.

x
Joel Lopez
Incorporator

A handwritten signature in black ink, appearing to read "Joel Lopez", is written over a horizontal line. To the left of the signature, there is a small handwritten "x" mark.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

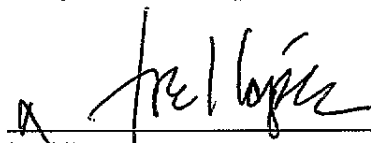
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Private Label Apparel Inc.
2. The name and address of the registered agent and office is:

Joel Lopez
630 NE 40th Street
Ft Lauderdale, Florida 33334

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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the 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.



Joel Lopez

March 1, 2000