P000000 30294

TRANSMITTAL LETTER

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

900003176019--3 -03/20/00--01101--009 ****157,50 ******78.75

SUBJECT:	KNIT TRENDS DISTRIBU	TORS, INC.	TAL		
	(Proposed corpo	rate name - must include suffi:	HASSEE, FLÖRIC	MAR 20, AM 8: 31	FILED
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	LAS 78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate		

FROM:	Orlando Arrom		
	Name (Printed or typed)		
	10556 N.W. 26th Street - Suite 203		
-	Address		
	Miami, FL 33172		
_	City, State & Zip		
	(305) 592-0663		
•	Daytime Telephone number		

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

ARTICLES OF INCORPORATION

OF

KNIT TRENDS DISTRIBUTORS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

KNIT TRENDS DISTRIBUTORS, INC.

<u>ARTICLE II</u>

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2)Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of five hundred (500) shares, having an individual par value of One Dollar (\$1.00).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall by only (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

INITIAL PRINCIPAL OFFICE

12009 NW 13 Street, Pembroke Pines, Florida 33026

INITIAL RESIDENT AGENT

Olinda E. Rodrigo

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name affid address of the person who is to serve as an initial director is:

Ofinda E. Rodrigo - 12009 NW 13 Street, Pembroke Pines, FL 33026

The name and address of the incorporator executing these Articles of Incorporation is:

Olinda E. Rodrigo 12009 NW 13 Street Pembroke Pines, FL 33026

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this The day of _________, 2000.

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Ounce M. Room's who who was and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this Hh day of Maut.

2000.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: Knit Trends Distributors, Inc.
- 2. The name and address of the registered agent and office is:

ORLANDO ARROM 10556 NW 26 STREET, SUITE 203 MIAMI, FL 33172

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.

SIGNATURE

DATE

AHASSEE, FLORIDA