

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000638593

Abaco Beach Apparel
Corporation

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*****70.00 *****70.00

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<input type="checkbox"/> LTD Partnership File	
<input type="checkbox"/> Foreign Corp. File	
<input type="checkbox"/> L.C. File	
<input type="checkbox"/> Fictitious Name File	
<input type="checkbox"/> Trade/Service Mark	
<input type="checkbox"/> Merger File	
<input type="checkbox"/> Art. of Amend. File	
<input type="checkbox"/> RA Resignation	
<input type="checkbox"/> Dissolution / Withdrawal	
<input type="checkbox"/> Annual Report / Reinstatement	RECEIVED 00 APR 18 AM 9:49 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
<input checked="" type="checkbox"/> Cert. Copy	
<input checked="" type="checkbox"/> Photo Copy	
<input type="checkbox"/> Certificate of Good Standing	
<input type="checkbox"/> Certificate of Status	
<input type="checkbox"/> Certificate of Fictitious Name	
<input type="checkbox"/> Corp Record Search	
<input type="checkbox"/> Officer Search	
<input type="checkbox"/> Fictitious Search	
<input type="checkbox"/> Fictitious Owner Search	
<input type="checkbox"/> Vehicle Search	7. SMITH APR 18 2000
<input type="checkbox"/> Driving Record	
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<input type="checkbox"/> UCC 11 Search	
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<input type="checkbox"/> Courier	

Signature

Requested by:

Name

4/18
Date

9:29
Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
ABACO BEACH APPAREL CORPORATION

The undersigned, being of legal age, hereby forms the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

ABACO BEACH APPAREL CORPORATION

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Thousand (5000) shares of one class of common stock having a par value of One (\$1.00) U.S. Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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00 APR 18 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office in Florida is:

Antonio L. Moreno
8250 N.W. 25 Street No. 3
Miami, Florida 33122

ARTICLE VII

DIRECTORS AND OFFICERS

A. The business of this Corporation shall be conducted and managed by its Board of Directors, and such Board of Directors shall consist of not less than one (1) and not more than seven (7) members. A majority of the first Board of Directors named below shall have the power to approve and adopt the By-Laws of this Corporation.

B. The qualifications, time and place of election and term of office of each director shall be as provided for in the By-Laws of

the Corporation.

C. A Director may be removed at any annual or special meeting of Stockholders only upon there being present a sufficient number of Stockholders to constitute the ownership of a majority of the stock of the Corporation.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors, who, unless otherwise provided by the By-Laws of the Corporation, shall hold office and manage the corporation for the first year of existence of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:

Tatiana Lotartaro
8250 N.W. 25 Street No. 3
Miami, Florida 33122

ARTICLE IX

INCORPORATOR

The name and street address of the Incorporator executing these Articles of Incorporation is as follows:

Tatiana Lotartaro
8250 N.W. 25 Street No. 3
Miami, Florida 33122

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any Director or Officer to the fullest extent permitted by law, except as to suits brought by any such Officer or Director against the Corporation.

ARTICLE XI

DIRECTOR'S LIABILITY

No Director shall be held liable or responsible for action taken by the Board of Directors acting under the provisions or in the manner authorized by these Articles of Incorporation or the By-Laws of the Corporation.

ARTICLE XII

AMENDMENTS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

The undersigned, being the original subscriber(s) and incorporator(s) of the foregoing corporation, has/have executed these Articles of Incorporation on this 17 day of April, 2000.




Tatiana Lotartaro

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared TATIANA LOTARTARO, who is personally known to me _____ OR who produced PASSPORT as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid on this 17th day of April, 2000.



NOTARY PUBLIC

My Commission Expires: 10-17-2001



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT **ABACO BEACH APPAREL CORPORATION**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business within Miami-Dade County, State of Florida, has named **Antonio L. Moreno**, located at 8250 N.W. 25 Street No.3, Miami, Florida 33122, as its agent to accept service of process within Florida.

SIGNATURE: 
(Corporate Director/Officer)

Title: Tatiana Lotartaro

Date: April 17, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE: 
(Registered Agent)
Antonio L. Moreno

Date: April 17, 2000

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00 APR 18 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA