## CAPITAL CONNECTION, INC.

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

Enviro-Wear

Concepts, Inc.

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#### ARTICLES OF INCORPORATION

OF

#### ENVIRO-WEAR CONCEPTS, INC.

# ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation shall be:

ENVIRO-WEAR CONCEPTS, INC. 4450 S.W. 154 Place Miami, Florida 33185

ARTICLE II

#### **DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

# ARTICLE III PURPOSE

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

### REGISTERED AGENT

### ADDRESS OF INITIAL REGISTERED OFFICE

Harry K. Bender, Esquire 5915 Ponce de Leon Blvd. Suite 60 Coral Gables, Florida 33146

#### ARTICLE VI BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have between One (1) and five (5) Directors, but initially it shall have One (1) Director.

#### ARTICLE VII

#### **INITIAL DIRECTORS**

The name and post office address of the Initial Director of the Corporation are:

Reizel Larrea

Director/President

4450 S.W. 154 Place Miami, Florida 33185

These Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

#### ARTICLE VII

#### **INCORPORATOR**

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

#### **INCORPORATOR**

#### **ADDRESS**

Harry K. Bender, Esq.

5915 Ponce de Leon Blvd.

Suite 60

Coral Gables, Florida 33146

#### ARTICLES IX

#### **INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 day of April, 2000.

HARRYK. BENDER, ESQ.

Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared HARRY K. BENDER, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 25 day of April, 2000.

My commission expires:



# CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ENVIRO-WEAR CONCEPTS, INC., is qualified to do business under the laws of the State of Florida with its principal office at 5915 Ponce de Leon Blvd., Suite 60, Coral Gables, Florida 33146 and has appointed:

#### HARRY K. BENDER, ESQUIRE

as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

HARRY ... BENDER, ESQUIRE

Registered Agent

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SECRETARY OF STATE