

TRANSMITTAL LETTER
P00000057853

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

800003281608--6
-06/08/00--01068--002
*****78.75 *****78.75

SUBJECT: OKI WEAR, INC.
(Proposed corporate name - must include suffix)

FILED
00 JUN -8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kissimmee Paralegal Services
Name (Printed or typed)

911 N. Main St
Address

Kissimmee Fl 34744.
City, State & Zip

(407) 944-4997
Daytime Telephone number

F. CHESLER JUN 15 2000

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

**ARTICLES OF INCORPORATION
OF
OKI WEAR, INC**

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: OKI WEAR INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one thousand (10,000.00) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V – PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is: 9109 Bachman Road, Orlando, FL 32824

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is: 9109 Bachman Road, Orlando, FL 32824

And the name of the corporation's initial registered agent at that office is: Omid Khorsandi

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN - 8 AM 8:56

FILED

ARTICLE VII – INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two. The names of the initial directors of the corporation are:

Omid Khorsandi	President
Safieh Bagherzadeh	Director
Ali Khorsandi	Director
Arezoo Khorsandi	Treasurer
Arash Khorsandi	Vice President

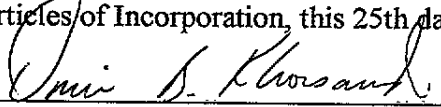
ARTICLE VIII – INCORPORATORS

Omid Khorsandi	1700	Shares Paid
Arash Khorsandi	1700	Shares Paid
Arezoo Khorsandi	1700	Shares Paid
Safieh Bagherzadeh	3200	Shares Paid
Ali Khorsandi	1700	Shares Paid

ARTICLE IX – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 25th day of May 2000.


Omid Khorsandi /President

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is:

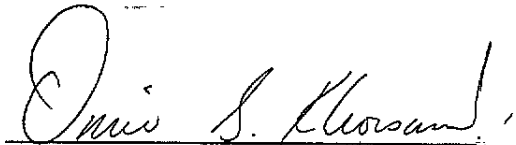
OKI WEAR INC..

The name and address of the Registered Agent is:

Omid Khorsandi
8805 Bay Hill Blvd
Orlando, FL 32819

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

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 Florida Law in keeping open said office at: 9109 Bachman Rd Orlando FL 32824.



Omid Khorsandi

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -8 AM 8:56

FILED