

P00000057853

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OKI WEAR, INC.

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2005

OKI WEAR, INC.
9109 BACHAMAN ROAD
ORLANDO, FL 32824

SUBJECT: OKI WEAR, INC.
REF: P00000057853

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OKI WEAR, INC.

The purpose of this first Amendment is to change the stock subscription and to amend and restate the Articles of Incorporation. This Amendment is adopted by all of the current Shareholders and all of the current Directors of the Corporation.

The undersigned are 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 ten thousand (10,000) 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, Florida 32824.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the Corporation's initial registered office is: 8805 Bay Hill Boulevard, Orlando, Florida 32819. The name of the Corporation's initial Registered Agent at that office is Ornid Khorsandi.

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**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
Ali Khorsandi	Director
Arezo Khorsandi	Director
Arash Khorsandi	Vice President & Treasurer

**ARTICLE VIII
INCORPORATORS**

Omid Khorsandi	2500 Shares Paid
Arash Khorsandi	2500 Shares Paid
Arezo Khorsandi	2500 Shares Paid
Ali Khorsandi	2500 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 stockholder's 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, have executed this Amendment to the Articles of Incorporation, this 10 day of January, 2004.


Omid Khorsandi, Shareholder


Arezo Khorsandi, Shareholder and Director


Ali Khorsandi, Shareholder and Director


Arash Khorsandi, Shareholder

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, § 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.

Then name of the Corporation is:

OKI WEAR, INC.

The name and address of the Registered Agent is:

Omid Khorsandi
8805 Bay Hill Boulevard
Orlando, FL 32819

CERTIFICATE OF ACKNOWLEDGEMENT 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 Road, Orlando, Florida 32824.


Omid Khorsandi

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