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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**GARMENT 807, INC.**

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS  
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B. McKnight JUN 16 2000

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ARTICLES OF INCORPORATION

GARMENT 807, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation shall be:

GARMENT 807, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - STOCK

This corporation is authorized to issue 600 shares of common stock, each having a par value of \$1.00 which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is 6800 Bird Road.

Prepared by:  
Scott B. Bennett, Esquire  
Grove Plaza-2nd Floor  
2900 Middle Street  
Miami, Florida 33133  
(305) 441-9000  
Fla Bar No: 874655

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LAW OFFICES ROBERT G. CORIOSSI, P.A.

GROVE PLAZA, SECOND FLOOR, 2900 MIDDLE STREET • COCONUT GROVE, FLORIDA 33133 • (305) 441-9000

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JUN-15-2000 18:00

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Suite 355, Miami, Florida 33155 and the name of the initial registered agent of this corporation is: SCOTT B. BENNETT, ESQUIRE, Grove Plaza-2nd Floor, 2900 Middle Street, Miami, Florida 33133.

ARTICLE VI - DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is

Oscar Rodriguez  
6800 Bird Road  
Suite 355  
Miami, Florida 33155  
President and Director

ARTICLE VII - SUBSCRIBERS

The name of the subscribers to these Articles of Incorporation are as follows:

OSCAR RODRIGUEZ                      600 shares

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - DIRECTORS' COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the

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compensation of the Director of this Corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

  
OSCAR RODRIGUEZ

ARTICLE XI - INCORPORATOR

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

OSCAR RODRIGUEZ  
540 Brickell Key Drive  
# 1420  
Miami, Florida 33131

The undersigned has executed these Articles of Incorporation on this \_\_\_\_ day of June, 2000.

  
OSCAR RODRIGUEZ

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STATE OF FLORIDA

COUNTY OF DADE

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SS:

BEFORE ME the undersigned authority, appeared OSCAR RODRIGUEZ, personally known to me to be the individual described herein and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this 15 day of June, 2000.

NOTARY PUBLIC,  
State of Florida at large.

My Commission Expires:



Scott Bennett  
My Commission CC799181  
Expires December 23, 2002

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CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

GARMENT 807, INC.

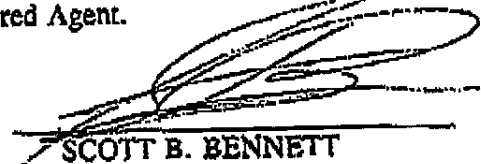
2. The name and address of the Registered Agent and Office is:

SCOTT B. BENNETT  
Grove Plaza-2nd Floor  
2900 Middle Street  
Miami, Florida 33133

  
OSCAR RODRIGUEZ

Date: 06-16-00

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.

  
SCOTT B. BENNETT

Date: 06-16-00

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