

P00000066955

Caribbean Wear, Inc.  
730 Duval Street  
Key West, FL 33040  
(305) 923-0024

July 1, 2000

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

400003318844--8  
-07/10/00--01140--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Transmittal Letter for Caribbean Wear, Inc.

To Whom It May Concern:

Enclosed, please find an original and one copy of the articles of incorporation for Caribbean Wear, Inc. Also enclosed, please find a check for \$87.50 to cover the cost of filing, and producing a certified copy and certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,

  
Sami Kiperman  
President

FILED  
00 JUL 10 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

9 BROWN JUL 13 2000

## ARTICLES OF INCORPORATION

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be Caribbean Wear, Inc.

### ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be, 730 Duval Street, Key West, Fl 33040.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

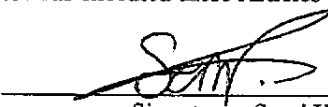
Mary Beth Meyers CPA  
Ward & Meyers, L.L.C.  
3201 Flagler Avenue, Suite 506  
Key West FL 33040

### ARTICLE V INCORPORATOR(S)

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

Sami Kipperman  
1800 Atlantic, Unit 131  
Key West FL 33040

The undersigned incorporator has executed these Articles of Incorporation this 1st day of July 2000.

  
Signature: Sami Kipperman

**FILED**  
00 JUL 10 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
00 JUL 10 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 Caribbean Wear, Inc.
2. The name and address of the registered agent and office is:

**Mary Beth Meyers CPA  
Ward & Meyers, L.L.C.  
3201 Flagler Avenue, Suite 506  
Key West FL 33040**

*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 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.*

*Mary Beth Meyers CPA* (Signature) *July 4, 2000* (Date)