TRANSMITTAL LETTER

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

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-07/19/00---01096---014 ******87.50 *****87.50

SUBJECT:

Better Than Bare ComfortWear, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Arlene G. Krieger

Name (Printed or typed)

7700 S.W. 61st Avenue

Miami, Florida 33143

City, State & Zip

305-740-7754

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JUL 19 PM 12: 39

ARTICLE I

The name of the corporation shall be:

Better Than Bare ComfortWear, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Better Than Bare ComfortWear, Inc. 7700 S.W. 61st Avenue Miami, Florida 33143

ARTICLE III SHARES

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

One-thousand (1,000.)

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Arlene G. Krieger 7700 S.W. 61st Avenue Miami, Florida 33143

ARTICLE V INCORPORATOR

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

Arlene G. Krieger 7700 S.W. 61st Avenue Miami, Florida 33143

 $\frac{7 - 16 - 2000}{\text{Date}}$

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

7-16-2000