PHO00003559

LISA NAHUM

4904 N.W. 82ND AVE. LAUDERHILL, FL. 33351

October 30, 2000

Department of State Division of Corporations Tallahassee, Fl. 32302 800003448718--3 === -11/02/00--01058--025 *****78 75 *****78 75

Subject:

LISA'S SPORTSWEAR INC.

Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance,

LISA NAHUM PRESIDENT

ARTICLES OF INCORPORATION OF

LISA'S SPORTSWEAR INC.

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

ARTICLE I NAME

The name of the corporation shall be:

LISA'S SPORTSWEAR INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

4904 N.W. 82ND AVE.

LAUDERHILL, FL. 33351

4904 N.W. 82ND AVE.

LAUDERHILL, FL. 33351

ONDY 2 PH II. OZ

Phone Number:

(954) 749-7679

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LISA NAHUM 4904 N.W. 82ND AVE. LAUDERHILL, FL. 33351

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

1,000

President

SHARES

LISA NAHUM 4904 N.W. 82ND AVE. LAUDERHILL, FL. 33351

The undersigned incorporators have executed these Articles of Incorporation this 30th day of October, 2000.

Desa Malure
Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

LISA'S SPORTSWEAR INC.

2. The name and address of the registered agent and office is:

LISA NAHUM 4904 N.W. 82ND AVE. LAUDERHILL, FL. 33351



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

10/30/00

Date