

P01-000007136

CYNTHIA A. REED

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Member, Florida Bar

General Practice • Litigation

December 31, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/18/01--01061--006
*****87.50 *****87.50

TRANSMITTAL LETTER

SUBJECT: **NuTrend Apparel & Accessories, Inc.
INCORPORATION**

Enclosed are the original and two (2) copies of the Articles of Incorporation for the above-stated corporation and a check for \$87.50 for the filing fee, certified copy of the Articles and a certificate of incorporation.

FROM: CYNTHIA A. REED, ESQ.
Attorney/Incorporator
2000 Glades Road, Suite 306
Boca Raton, Florida 33431
Telephone: 561-395-8549

FILED
01 JAN 18 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the certified copy of the Articles to the undersigned.

Very truly yours,



CYNTHIA A. REED, ESQ.

CAR:ijm

encl.: Articles of Incorporation. Check @ \$87.50

T. Burch

JAN 19 2001

NuTrend Apparel & Accessories, Inc.

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
01 JAN 18 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **NuTrend Apparel & Accessories, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1085 SW 15th Avenue, Delray Beach, Florida 33444.

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) shares.

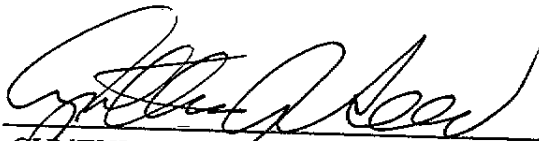
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: CYNTHIA A. REED, 2000 GLADES ROAD, SUITE 306, BOCA RATON, FLORIDA 33431.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
CYNTHIA A. REED, 2000 GLADES ROAD, SUITE 306, BOCA RATON, FLORIDA 33431.

The undersigned incorporator has executed these Articles of Incorporation this 31 day of
December, 2000.


CYNTHIA A. REED, Incorporator

FILED

01 JAN 18 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

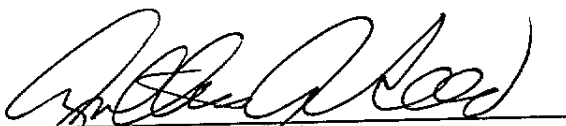
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is NuTrend Apparel & Accessories, Inc.

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

CYNTHIA A. REED, 2000 GLADES ROAD, SUITE 306 BOCA RATON, FL 33431.

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.


CYNTHIA A. REED

12/31/00
Date