The Atrium 1500 San Remo Suite 145 Coral Gables, FL 33146

James W. Jarvis Aylin Fraxedas Bryan P. Winters

March 21, 2001

Telephone (305) 448-4848 Facsimile (305) 445-2261 e-mail jwj@jarvislaw.com

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: World Leisurewear USA, Inc.

Dear Madam/Sir:

Enclosed please find original Articles of Incorporation for World Leisurewear USA, Inc. for filing with the Secretary of State. Also, enclosed please find our check no. 3784 in the amount of \$78.75 for the respective filing fees.

If you have any questions please do not hesitate to contact me at your earliest convenience.

Alicia Medina

Legal Assistant to James W. Jarvis

/am

Enclosures

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ARTICLES OF INCORPORATION

\mathbf{OF}

WORLD LEISUREWEAR USA, INC.

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation, make the following:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: World Leisurewear USA, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States, and of this State.

ARTICLE III

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to laws.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The initial principal office shall be at 12200 Southwest 130th Street, Miami, Florida 33186 and the registered agent and his address is Gary Walko, 12200 Southwest 130th Street, Miami, Florida 33186.

<u>ARTICLE VI</u>

STOCKHOLDERS MANAGEMENT

The affairs of the corporation shall initially be conducted by the stockholders without a Board of Directors.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator and subscriber of this corporation is:

Gary Walko 12200 S.W. 130th Street Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation, to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 15th day of February 2001.

Incorporator:

By: Mallio

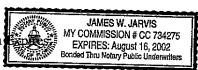
GARY WALKO

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Gary Walko to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of February 2001.

My Commission



Notary Public State of Florida

ACKNOWLEDGMENT

The undersigned having been named by World Leisurewear USA, Inc. at 12200 Southwest 130th Street, Miami, Florida 33186, designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.

Gary Walko J. Walko

Registered Agent

SECRETARY OF PH 12: 51

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