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P010000042050

April 25, 2001

APPROVED  
AND  
FILED

01 APR 26 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Articles of Incorporation for King Coqui Apparel Ism, Inc.  
Designation of Initial Registered Agent/Initial Registered  
Office

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 26 AM 9:58  
NOT REQUIRED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Ladies and Gentlemen:

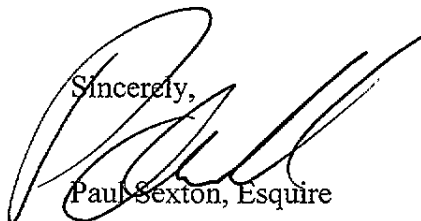
Please find enclosed an original and two (2) copies of the Articles of Incorporation and Certificate of Designation of Initial Registered Agent/Initial Registered Office for King Coqui Apparel Ism, Inc. Also enclosed is a check in the amount of \$78.75 representing the following filing fees:

Articles of Incorporation	\$35.00
Designation of Initial	
Registered Agent	35.00
Certified Copy	8.75
	<u>\$78.75</u>

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-04/26/01-01038-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

If you have any questions, please feel free to contact me at 224-3999.

Sincerely,



Paul Sexton, Esquire

PS:lw  
Enclosures

4/26  
ww

**ARTICLES OF INCORPORATION OF  
KING COQUI APPAREL ISM, INC.**

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

Article I  
NAME

The name of the Corporation is King Coqui Apparel Ism, Inc.

Article II  
PRINCIPLE OFFICE

The street address of the initial principle office of this Corporation is 1312 Nylic St., Suite C, Tallahassee, Florida 32304.

Article III  
SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is five thousand five hundred (5500) shares of common stock.

Article IV  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 215 South Monroe Street, Suite 600-A, Tallahassee, Florida 32301. The name of the initial registered agent at such address is Paul Sexton, Esquire, as shown on the written acceptance accompanying these Articles of Incorporation.

Article V  
INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation are:

**NAME**

**ADDRESS**

1. Everlena Brown

1312 Nylic St., Suite C  
Tallahassee, Florida 32304

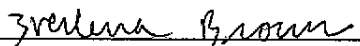
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Article VI  
INITIAL DIRECTORS, OFFICERS

The names and street addresses of the initial directors and officers to this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
1. Everlena Brown Chief Executive Officer Treasurer, Chairman of the Board of Directors	1312 Nylic St., Suite C Tallahassee, Florida 32304
2. Allison Smith President, Secretary, Board Member	415 Chapel Dr., Apt. E-307 Tallahassee, Florida 32304

The undersigned Incorporator has executed these Articles of Incorporation this 25th day of April 2001.

  
\_\_\_\_\_  
Everlena Brown

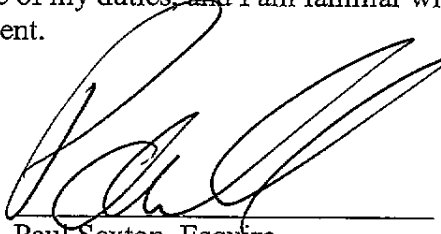
**CERTIFICATE OF DESIGNATION OF  
INITIAL REGISTERED AGENT/INITIAL REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 607, FLORIDA STATUTES, AND SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED OFFICE/INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is King Coqui Apparel Ism, Inc., of 1312 Nylic St., Suite C, Tallahassee, Florida 32304.
2. The name of the initial registered agent is Paul Sexton, Esquire, and the street address of the initial registered office is 215 South Monroe Street, Suite 600-A, Tallahassee, Florida 32301.

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 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.

4/25/01  
Date

  
Paul Sexton, Esquire

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