07/23/2001 15:16 FAX 3052604533 Division of Corporations

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STATE OF STATE
SECRETARY OF STATE

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : L.D.J. MANAGEMENT SERVICES INC.

Account Number: 120010000168
Phone: (305)264-4413
Fax Number: (305)264-4317

FLORIDA PROFIT CORPORATION OR P.A.

THE NEW MILLENIUM SPORTWEAR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be THE NEW MILLENIUM SPORTWEAR, INC.

ARTICLE II PRINCIPAL OFFICE

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

3015 N.W. 79 ST # A-88/89 MIAMI, FL. 33147

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding a partial time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANKLIN TEJADA 2210 N.W. 191 TERRACE MIAMI, FL. 33056

Prepared by: FRANKLIN TEJADA 2210 N.W. 191 TERRACE MIAMI, FL. 33056 (305) 621-3349

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANKLIN TEJADA 2210 N.W. 191 TERRACE MIAMI, FL. 33056

DIRECTOR & PRESIDENT

ANGELA TEJADA 2210 N.W. 191 TERRACE MIAMI, FL. 33056

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of July , 20 0/

and

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: THE NEW MILLENIUM SPORTWEAR, INC.
 - 2. The name and address of the registered agent and office is:

FRANKLIN TEJADA 2210 N.W. 191 TERRACE MIAMI, FL. 33056 OI JUL 23 AM 9: UU SECRETARY OF STATE SECRETARY OF STATE

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) ·

July 23, 2001

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