

TRANSMITTAL LETTER

P01000093655

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Kielroy Wear Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

01 SEP 24 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

FROM: Keithroy N Lewis
Name (Printed or typed)

PO BOX 695143
Address

Miami Fl. 33269
City, State & Zip

(786) 348-4606
Daytime Telephone number

100004608721--8
-09/24/01-01113--002
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

T. Buron SEP 25 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Kielroy Wear Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**PO BOX 695143
Miami FL 33269**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Clothing

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s) and address(es):

Keithroy N Lewis President 3503 SW 52nd Avenue, Pembroke Park FL. 33023

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Keithroy N Lewis
3503 SW 52nd Avenue
Pembroke Park, FL. 33023**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

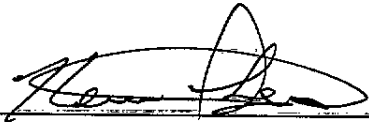
**Clinton Wilson
700 NW 179 Street
Miami FL. 33169**

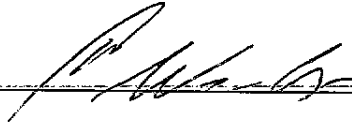
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Keithroy N Lewis  **8/10/2001**
Signature/Registered Agent Date

Clinton N. Wilson  **8/10/2001**
Signature/Incorporator Date