

# 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:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634~3694

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## FLORIDA PROFIT CORPORATION OR P.A.

miami top apparel, inc.

Certificate of Status	0
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EMPIRE CORPORATE KIT

# SECRETARY OF STATE 0200000633DBYISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

OF

## MIAMI TOP APPAREL, INC.

#### ARTICLE I

#### CORPORATE NAME

The name of this corporation is Miami Top Apparel, Inc.

#### ARTICLE II

#### PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

#### DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

#### ARTICLE V

#### PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

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#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME

ADDRESS

Sang Chul Lee

1896 N.W. 20<sup>th</sup> Street Miami, FL 33142

ARTICLE VII

#### INCORPORATOR

The name and address of person signing these Articles is:

NAME

ADDRESS

Sang Chul Lee

1896 N.W. 20th Street Miami, FL 33142

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

# ARTICLE X

# REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation is:

NAME

ADDRESS

Sang Chul Lee

1896 N.W. 20<sup>d</sup> Street Miami, FL 33142

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this  $2^{ml}$  day of January, 2002.

Subscriber: Sang Chul Lee

SECRETARY OF STATE DIVISION OF CORPORATIONS

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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

MIAMI TOP APPAREL, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Sang Chul Lee, located at 1896 N.W. 20th Street, City of Miami, State of Florida, as its agent to accept service of process within Florida.

Sang Chul Lot Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Sang Chul Lee.
Registered Agent

# 02000006338