

JAN-16-02 WED 1:53 PM

P. 1

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

DARE 2 WEAR, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

DARE 2 WEAR, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

DARE 2 WEAR, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

5550 S.W. 192nd Terrace
Southwest Ranches, FL 33332

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

Richard A. Ivers, Esq.
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, Florida 33020-4517

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
DERRICK RODGERS	5550 S.W. 192 nd Terrace Southwest Ranches, FL 33332
KARBEFF RODGERS	5550 S.W. 192 nd Terrace Southwest Ranches, FL 33332

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

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ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

DERRICK RODGERS

5550 S.W. 192nd Terrace
Southwest Ranches, FL 33332

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 1/16/02

Derrick S. Rodgers
DERRICK RODGERS

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Richard A. Ivers
RICHARD A. IVERS

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